

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

APRIL 23, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, April 23, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Pro Tempore Moreno in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: President Stroger.

INVOCATION

Cardinal Francis George, Archbishop of Chicago gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 293376 through 293661 were referred to their respective committees.

President Pro Tempore Moreno moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: President Stroger.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint James J. Fliris, Jr. to the Justice Willow Springs Water Commission for a term to begin immediately and expire April 1, 2014.

I submit this communication for your information.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2 Administration, Section 2-433 of the Cook County Code of Ordinances, I hereby appoint Takashi Reinbold to the position of Revenue Director effective immediately.

Mr. Reinbold holds a Bachelor of Science in Business Administration from the University of Arkansas and has a long and distinguished career in public service. Takashi Reinbold is highly experienced in government finance and will be an asset to Cook County as Revenue Director.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 293637). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Albert Pritchett to the Emergency Telephone System Board for a term to begin May 1, 2008 and expire on May 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Willie Carter to the Emergency Telephone System Board for a term to begin May 1, 2008 and expire on May 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint John J. Robberson to the Emergency Telephone System Board for a term to begin May 1, 2008 and expire on May 1, 2011.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

IN RECOGNITION OF ROBERT R. SIMON, M.D., F.A.A.E.M.

WHEREAS, Dr. Robert R. Simon began his illustrious career in medicine as a 1974 graduate of the Wayne State University School of Medicine; and

WHEREAS, Dr. Simon established the first emergency medical services system in Michigan's Upper Peninsula while working in Marquette, Michigan; and

WHEREAS, Dr. Simon made his first professional association with the Cook County area through completion of residency training in emergency medicine at the University of Chicago in 1980; and

WHEREAS, Dr. Simon served from 1980 through 1988 as an attending physician at the University of California at Los Angeles where he was Associate Residency Director and Director of the Surgical Procedure Laboratory; and

WHEREAS, in 1988, Dr. Simon began a period of service and dedication to the health of the residents of Cook County when he was appointed Chairman of Emergency Medicine at Cook County Hospital in Chicago, Illinois; and

WHEREAS, in 1995, Dr. Simon became Executive Chair of Emergency Medicine for the Cook County Bureau of Health Services, running the largest Department of Emergency Medicine in the country with over one quarter of a million patients annually and almost 100 faculty and 54 residents; and

WHEREAS, under Dr. Simon's leadership, the Department of Emergency Medicine at Cook County Hospital became a pioneer in developing Observation Units linked to emergency departments. These units dramatically reduced the length of stay for what previously were short-term admissions, thus, reducing costs; and

WHEREAS, Dr. Simon is the author of a number of textbooks in Orthopedic Emergencies and Surgical Procedures used as standards in Emergency Medicine throughout the country which have been translated into many languages for use around the world; and

WHEREAS, Dr. Simon has done a great deal of work modifying and developing new more rapid procedures in emergency surgical techniques; and

WHEREAS, Dr. Simon is also Founder and Chairman of the Board of International Medical Corps (IMC), a medical non-profit relief organization that provides medical clinics and training primarily in war zones. IMC has been recognized as one of America's top 100 Best Charities and one of only 24 charities doing international work listed with an A+ rating; and

WHEREAS, in December 2006, Cook County Board President Todd H. Stroger appointed Dr. Simon the Interim Bureau Chief for the Cook County Bureau of Health Services; and

WHEREAS, taking on the most difficult financial crisis to confront the Bureau of Health Services, Dr. Simon fought to preserve the quality of care at the heart of the Bureau's mission while meeting the Board's fiscal mandates; and

WHEREAS, under Dr. Simon's leadership the Bureau of Health Services, Cook County is doing more to provide for those who cannot pay by getting reimbursed from those who can. Medicaid and private insurance billings increased dramatically under his leadership, helping to reduce the burden on the overall system; and

WHEREAS, under Dr. Simon's leadership, the pathology labs of all facilities reduced turnaround time for the most common tests, helping to significantly impact delays in service; and

WHEREAS, under Dr. Simon's leadership, overtime in bureau pharmacies was cut nearly in half and pharmaceutical costs were reduced by 20%; and

WHEREAS, significant changes were made to the financial systems of the Bureau, leading to the identification of several sources of health care funding that was earned but not collected by the County; and

WHEREAS, despite the challenges and the resistance to change, Dr. Simon was able to maintain the highest possible level of service to the greatest number of County residents; and

WHEREAS, in recognition of the hard work of the men and women and the Bureau of Health Services and in recognition of the tremendous need for these services, Dr. Simon helped lead the successful fight for fair and sustainable funding for Cook County's Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners, on behalf of the five and a half million residents of Cook County, does hereby extend its thanks and appreciation for the work of Dr. Robert R. Simon in his years of service to Cook County; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners congratulates Dr. Robert R. Simon on a lifetime of selflessness and dedication to the lives and well-being of others; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners wishes Dr. Robert R. Simon well in all his future endeavors, hoping that he not leave Cook County far behind in his memories; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Robert R. Simon as an inadequate, yet heartfelt salutation for his years in public life.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved to defer consideration of the Proposed Resolution to the May 20, 2008 Board meeting. **The motion carried unanimously.**

RESOLUTION

**08-R-125
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**MICROSOFT'S 2008 CUSTOMER EXCELLENCE AWARD
FOR PUBLIC SECTOR INDUSTRY LEADERSHIP**

WHEREAS, Cook County Clerk David Orr was honored March 12, 2008 when he received Microsoft's 2008 Customer Excellence Award for Public Sector Industry Leadership in recognition of the significant technological advances made at his office; and

WHEREAS, the Clerk's office sought to use innovative technology to integrate its cashiering, accounting, inventory and imaging systems, providing improved efficiency and enhanced customer service to the citizens of Cook County, while saving taxpayers' money; and

WHEREAS, the improvements have resulted in processing records with greater accuracy and expediency, with reduced reliance on manual data entry, and a reduced risk of loss or damage to records, due to electronic storage and inventory tracking at the warehouse; and

WHEREAS, digitizing records back to the Great Chicago Fire has greatly improved search times for documents including birth certificates and marriage records, as well as shrinking paper record storage space by half; and

WHEREAS, Antonio Hylton, Chief Information Officer for Cook County, should be lauded for his support and assistance with this endeavor; and

WHEREAS, Stanley A. Molis, Director of the Department for Management of Information Systems for Cook County, and his staff provided key coordination for this undertaking; and

WHEREAS, this enterprise required a team effort in the Clerk's office and could not have been accomplished without the leadership and foresight of Brandon Neese, and the diligent efforts of Fredda Berman and the Real Estate Tax Services Division, Regan Burke and the Operations Division, Barbara Vorbau and the Hawthorne Distribution Center staff, Tim Dever and the Bureau of Vital Records staff, and the entire Information Technology staff; and

WHEREAS, InterDyn-LANAC Technology Corporation, who acted as a partner and assisted in the implementation, were so impressed by the outcome they nominated Clerk Orr's office for the award; and

WHEREAS, the Clerk's office beat out more than 100 government agencies, educational institutions and healthcare providers from around the country to win the award for the public sector; and

WHEREAS, the honor puts the Clerk in good company with winners including the Associated Press, the United States Air Force, the American Society of Mechanical Engineers, Western Michigan University and the Dallas Cowboys; and

WHEREAS, Clerk Orr represented Cook County and received the award at a March 12 luncheon with Microsoft CEO Steve Ballmer at Microsoft's users' convention in Orlando, Florida.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Cook County Clerk David Orr and his office for being recognized as public sector leaders who have accomplished an extraordinary technological feat; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cook County Clerk David Orr in recognition of his commitment to embracing technology in order to improve services to Cook County constituents.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

REQUEST TO RECORD VOTES

Transmitting a Communication, dated April 16, 2008 from

DEBORAH SIMS, County Commissioner

On April 9, 2008, the Board of Commissioners approved Item #9 on the Agenda, a Resolution of the Cook County Board of Commissioners in support of the application for purchase of the Elgin, Joliet and Eastern Railway by the Canadian National Railway pending before the United States Department of Transportation to enhance regional train systems. Having vote on the prevailing side of the Motion to Approve, I now enter a Motion to reconsider the vote by which Item #9 was approved.

Commissioner Sims, seconded by Commissioner Goslin, moved to reconsider the vote by which the Resolution was approved and adopted. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Beavers, Butler, Goslin, Murphy, Schneider, Sims - 6.

Nays: Claypool, Daley, Gorman, Maldonado, Moreno, Peraica, Quigley, Silvestri, Suffredin - 9.

Absent: Collins, Steele - 2.

The motion to reconsider FAILED.

* * * * *

Transmitting a Communication, dated April 17, 2008 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request that my vote cast on Item #9, a Resolution in support of the application for purchase of the Elgin, Joliet and Eastern Railway by the Canadian National Railway (08-R-107) pending before the United States Department of Transportation to enhance regional train systems which was on the April 9, 2008 County Board Agenda be recorded as no.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO SECTION 2-6 (BUILDING CONSTRUCTION)

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 64 million Americans and generates more than \$40 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article I, Section 2-6 (Building construction) of the Cook County Code is amended as follows:

Sec. 2-6. Building construction.

(a) In this section the term "Leadership in Energy and Environmental Design (LEED)" means a green building rating system promulgated by the United States Green Building Council (USGBC) that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching present standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building, as such rating system exists on November 7, 2002.

(b) The County does hereby order the Department of Capital Planning and Policy to take the steps necessary to assure that all newly constructed buildings and all buildings scheduled for capital improvement are designed, built, and operated in accordance with the standards and requirements of the LEED Green Building Rating System, Version 2.0, and does further order that each new building must meet the requirements for LEED certification.

(c) The USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and Cook County shall refer to the most current version of the LEED when beginning a new building construction permit project or renovation.

(d) With specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings shall set a goal to obtain a total of at least eight points in this category.

(e) The County also orders that LEED Existing Building rating system be used during retrofit projects of its current standing structures and does further order that each retrofitted building shall meet the requirements for LEED certification for existing buildings.

(f) New construction and major renovation projects shall incorporate bird-safe building materials and design features, including, but not limited to, those recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines."

(g) The County shall make existing buildings bird-safe where practicable.

Commissioner Beavers, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be referred to the Committee on Construction. (Comm. No. 293638). **The motion carried unanimously.**

ORDINANCE AMENDMENTS

08-O-27

ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**AMENDMENT TO AN ORDINANCE AUTHORIZING
THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH A FEE TO FINANCE CHILDREN'S ADVOCACY CENTERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-40 of the Cook County Code is hereby amended as follows:

Sec. 18-40. Children's Advocacy Center Fee.

Beginning on January 1, 2008, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$30.00 to be assessed as provided in this section. Assessments shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Children's Advocacy Centers within Cook County.

The fee is to be paid as follows:

- 1) The fee shall be paid by the defendant in criminal cases on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections (730 ILCS 5) for a felony; for a Class A, Class B, or Class C misdemeanor; for a petty offense; ~~and~~ for a business offense, but excluding any minor traffic violations under such Section.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

Effective date: This Ordinance shall be effective upon adoption.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Nays: Peraica - 1.

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

* * * * *

**08-O-28
ORDINANCE**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

WHEREAS, the County Board has previously established the fees to be charged by the County Clerk in conjunction with completing tax searches and preparing documents based on such searches; and

WHEREAS, in cooperation with the County Division of the Circuit Court, and with the goal of streamlining the court's process, the Clerk will provide a new document based on a tax search, to be filed by tax buyers in pending tax deed cases; and

WHEREAS, in the interests of clarity, the existing ordinance should list the new document among the items for which the Clerk may charge a tax search fee.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Division 2 County Clerk, Section 2-172(b) of the Cook County Code is hereby amended as follows:

DIVISION 2. COUNTY CLERK

Sec. 2-172. Clerk fees generally.

(b) The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:

- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes and the fee for each duplicate certificate shall be as set forth in Section 32-1;

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- (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1;
- (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments;
- (4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Claypool, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

An Ordinance providing for voter input with regards to any future Cook County tax increases which exceed the rate of inflation or consumer price index (CPI) adjustments.

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Cook County Board has recently voted to impose a \$500 million tax increase upon the residents of Cook County; and

WHEREAS, the amount of this tax increase is equal to roughly twice the amount of the actual county deficit; and

WHEREAS, this tax increase will result in Cook County having a sales tax of more than 10%, which will result in many residents fleeing to other counties to make purchases; and

WHEREAS, the decision of whether to increase taxes by such a dramatic amount should be made by the voters of Cook County.

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS

- (a) “Ballot issue” means a non-recall petition or referred measure in an election.
- (b) “County” means any the County of Cook, and includes any and all entities of the County of Cook.
- (c) “Fiscal year spending” means all county expenditures and reserve increases except, as to both, those for refunds made in the current or next fiscal year or those from gifts, federal funds, collections for another government, pension contributions by employees and pension fund earnings, reserve transfers or expenditures, damage awards, or property sales.
- (d) “Inflation” means the percentage change in the United States Bureau of Labor Statistics Consumer Price Index for Cook County, all items, all urban consumers, or its successor index.
- (e) “Local growth” for the county means a net percentage change in actual value of all real property in Cook County from construction of taxable real property improvements, minus destruction of similar improvements, and additions to, minus deletions from, taxable real property.

ARTICLE II. SPENDING LIMITS

- (a) The maximum annual percentage change in the county’s fiscal year spending equals inflation in the prior calendar year plus annual local growth, adjusted for revenue changes approved by voters.
- (b) The maximum annual percentage change in the county’s property tax revenue equals inflation in the prior calendar year plus annual local growth, adjusted for property tax revenue changes approved by voters.
- (c) If revenue from sources not excluded from fiscal year spending exceeds these limits in dollars for that fiscal year, the excess shall be refunded in the next fiscal year unless voters approve a revenue change as an offset. Initial bases are current fiscal year spending and property tax collected in that year. Qualification or disqualification as an enterprise shall change bases and future year limits. Future creation of bonded debt shall increase, and retiring or refinancing county bonded debt shall lower, fiscal year spending and property tax revenue by the annual debt service so funded. Debt service changes, reductions, refunds, and voter-approved revenue changes are dollar amounts that are exceptions to, and not part of, any county base. Voter-approved revenue changes do not require a tax rate change.

ARTICLE III. EMERGENCY PROVISIONS

(a) Emergency reserves. To use for declared emergencies only, the county shall reserve 3% of its fiscal year spending excluding bonded debt service. Unused reserves apply to the next year's reserve.

(b) Emergency taxes. This subsection grants no new taxing power. Emergency property taxes are prohibited. Emergency taxes shall also meet the following conditions: a 2/3 majority of the members of the county board declares the emergency and imposes the tax by separate recorded roll call votes.

(c) Emergency tax revenue shall be spent only after emergency reserves are depleted, and shall be refunded within 180 days after the emergency ends if not spent on the emergency.

(d) A tax not approved on the next election date 60 days or more after the declaration shall end with that election month.

ARTICLE IV. ELECTION PROVISIONS

(a) Effective immediately upon passage, the county must have voter approval in advance for:

- (i) Any new tax, tax rate increase, mill levy above that for the prior year, valuation for assessment ratio increase for a property class, or extension of an expiring tax, or a tax policy change directly causing a net tax revenue gain to the county.
- (ii) Except for refinancing county bonded debt at a lower interest rate or adding new employees to existing district pension plans, creation of any multiple-fiscal year direct or indirect county debt or other financial obligation whatsoever without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years.

(b) Ballot issues shall be decided in a county-wide election. Except for petitions, bonded debt, or charter or constitutional provisions, the county may consolidate ballot issues and voters may approve a delay of up to four years in voting on ballot issues. District actions taken during such a delay shall not extend beyond that period.

(c) At least 30 days before a ballot issue election, the county shall mail at the least cost, a titled notice or set of notices addressed to "All Registered Voters" at each address of one or more active registered electors. Titles shall have this order of preference: **"NOTICE OF ELECTION TO INCREASE TAXES/TO INCREASE DEBT/ON A CITIZEN PETITION/ON A REFERRED MEASURE."** Except for district voter-approved additions, notices shall include only:

- (i) The election date, hours, ballot title, text, and local election office address and telephone number.
- (ii) For proposed county tax or bonded debt increases, the estimated or actual total of county fiscal year spending for the current year and each of the past four years, and the overall percentage and dollar change.
- (iii) For the first full fiscal year of each proposed county tax increase, county estimates of the maximum dollar amount of each increase and of county fiscal year spending without the increase.

- (iv) For proposed county bonded debt, its principal amount and maximum annual and total repayment cost, and the principal balance of total current county bonded debt and its maximum annual and remaining total repayment cost.
- (v) Two summaries, up to 500 words each, one for and one against the proposal, of written comments filed with the Cook County Clerk by 45 days before the election. No summary shall mention names of persons or private groups, nor any endorsements of or resolutions against the proposal. Petition representatives following these rules shall write this summary for their petition. The county clerk officer shall maintain and accurately summarize all other relevant written comments.

(d) Except by later voter approval, if a tax increase or fiscal year spending exceeds any estimate in (b) (iii) for the same fiscal year, the tax increase is thereafter reduced up to 100% in proportion to the combined dollar excess, and the combined excess revenue refunded in the next fiscal year. County bonded debt shall not issue on terms that could exceed its share of its maximum repayment costs in (b) (iv). Ballot titles for tax or bonded debt increases shall begin, **“SHALL COOK COUNTY TAXES BE INCREASED (first, or if phased in, final, full fiscal year dollar increase) ANNUALLY...?”** or **“SHALL COOK COUNTY DEBT BE INCREASED (principal amount), WITH A REPAYMENT COST OF (maximum total county cost), ...?”**

ARTICLE V. GENERAL PROVISIONS

- (a) This section takes effect immediately upon passage.
- (b) Other limits on county revenue, spending, and debt may be weakened only by future voter approval.
- (c) Subject to judicial review, the county may use any reasonable method for refunds under this section, including temporary tax credits or rate reductions. Refunds need not be proportional when prior payments are impractical to identify or return.

Commissioner Peraica moved that the Proposed Ordinance be approved and adopted. **The motion died for lack of a second.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONAD, County Commissioner

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT PUBLIC INFORMATION ORDINANCE

WHEREAS, a total of \$800 million in property tax revenue was captured by tax increment finance (TIF) districts in Cook County in 2006, including over \$500 million in the City of Chicago alone; and

WHEREAS, keeping the growth in property value in TIF districts (TIFs) off the tax rolls effectively narrows the tax base and forces tax rates to be higher than they would otherwise need to be, leading to higher tax bills for all property taxpayers in the County; and

WHEREAS, County tax bills identify those properties located in TIF districts, but do not indicate how much in taxes from each property is distributed to the TIF district; and

WHEREAS, some parcels, including 77 West Wacker Drive in Chicago, the headquarters of United Airlines, pay 100 percent of their property taxes to the TIF district in which they are located, even though the amounts shown on the tax bill suggest that taxing districts such as the local school district, County, and Forest Preserve District are receiving the revenue; and

WHEREAS, the Civic Federation issued a call in November 2007 for greater transparency in TIF program finances; and

WHEREAS, the County Clerk has initiated an effort to provide the public with more information about TIFs and has already produced user-friendly versions of the annual TIF distribution report and a web page devoted to TIFs; and

WHEREAS, the 2007 1st installment tax bills informed taxpayers that TIF information is among the information available on the County Clerk's web-site; and

WHEREAS, Public Act 95-0227, signed into law by the Governor in August 2007, required the Illinois Department of Revenue to conduct "a study to determine the feasibility for each county to include, on the property tax bills for each taxpayer in that county, information concerning any tax increment financing project that affects the taxpayer," and to submit the study to the Governor and General Assembly by April 1, 2008; and

WHEREAS, County taxpayers deserve an accurate accounting of the distribution of their tax dollars to TIF districts.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-46, of the Cook County Code is hereby enacted as follows:

Sec. 74-46. Tax increment finance districts; public information and notification.

(a) *Definitions.*

Act means the Tax Increment Allocation Redevelopment Act.

Tax increment finance or *TIF* means the process by which incremental property tax revenues in a given area fund certain redevelopment project costs as defined in the Act.

Tax increment finance district or *TIF district* means redevelopment project area as defined in the Act.

(b) Property tax bills in Cook County shall include the following statement: "The use of tax increment finance (TIF) by municipalities in Cook County may increase tax rates. For more information, please visit the TIF section of the County Clerk's website at <http://www.cookctyclerk.com/>[remainder of URL to be determined]"

(c) It shall be the goal of the County taxing officials to provide information about tax increment finance on real estate tax bills.

(d) The Clerk and Treasurer, in conjunction with the County's Department for Management of Information Services (MIS), shall explore calculating and printing on tax bills the distribution per parcel of property tax revenues to tax increment finance (TIF) districts.

The Clerk, Treasurer and MIS are to consider the feasibility of:

- (1) beginning in tax year 2008, including on first-installment tax bills a list of taxing agencies and TIF districts and their respective property tax distribution percentages for the previous tax year.
- (2) beginning in tax year 2009, including on second-installment tax bills for parcels within TIFs the actual tax amounts to be distributed to the applicable TIF district, with adjustments to the amounts for other agencies to reflect the TIF distribution portion.

(e) The Clerk and Treasurer are requested to submit to the Finance Committee of the Board reports on or before January 1 and July 1 of each year describing progress on the changes to tax bills described in (d)(1) and (d)(2) above and any obstacles to completion of these changes by the intended dates.

(f) The Clerk and Treasurer shall determine if and when the changes described in (d)(1) and (d)(2) have been successfully incorporated into the property tax calculation, billing, and collection system that they maintain. Upon such determination, the proposed changes shall become standard practice and shall be applied to all County tax bills.

(g) Upon successful implementation of (d)(2) above, the practice described in (d)(1) shall be discontinued.

(h) The Clerk shall request from the Comptroller of the State of Illinois a list of all municipalities that have filed annual reports for their respective TIF districts with the Comptroller pursuant to the Act. The Clerk shall maintain a list of municipalities on his website as described in section (i) and shall indicate which municipalities complied with the Act's reporting requirements and which did not.

(i) The Clerk shall devote a portion of his website to tax increment finance information. The website shall include, but is not limited to, the following:

- (1) A brief explanation of tax increment finance and links to additional resources on the topic.
- (2) A searchable database of parcels located in TIF districts in Cook County that will report for any given parcel the property tax distribution percentages for the applicable taxing agencies and TIF district, in conjunction with or upon completion of (d)(2) above.
- (3) The list of municipalities as described in section (h).

Effective Date: This Ordinance shall take effect upon adoption.

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 293639). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT APPROVAL ORDINANCE

WHEREAS, the State of Illinois first authorized the creation of tax increment finance (TIF) districts in 1977, to encourage development in blighted areas by using the prospect of future growth to issue bonds in order to jumpstart infrastructure and site improvements; and

WHEREAS, for the initial 23-year lifetime of a TIF district, Cook County and other taxing bodies receive tax revenue only from the assessed value present in the district at its creation, known as the baseline equalized assessed value, an amount which is not adjusted for inflation; and

WHEREAS, the use of TIF districts has grown exponentially in Cook County, increasing from seven in 1984 to 144 in 1994, 363 in 2004, and 415 in 2006; and

WHEREAS, a total of \$800 million in property tax revenue was collected by tax increment finance (TIF) districts in Cook County in 2006; and

WHEREAS, keeping the growth in property value in TIF districts off the tax rolls effectively narrows the tax base and forces tax rates to be higher than they would otherwise need to be, leading to higher tax bills for all property taxpayers in the County; and

WHEREAS, the establishment of a TIF district in a municipality in Cook County requires the approval of a joint review board, on which the County holds only one seat, meaning that the County alone cannot stop the creation of a TIF district to which it may be opposed; and

WHEREAS, certain other units of government which collect property taxes from the area contained within a proposed TIF district, such as the Forest Preserve District of Cook County, are not members of the joint review board and are therefore excluded from the decision-making process; and

WHEREAS, because the establishment of TIF districts restricts the future tax base, and therefore significantly impacts the County's budgetary and taxation policies, the Board should play a more active role in the process governing the creation and modification of Cook County TIF districts.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-45, of the Cook County Code is hereby enacted as follows:

Sec. 74-45. Approval of proposed tax increment finance (TIF) districts.

(a) Upon receipt of any study or proposal pertaining to the creation, renewal, or extension of any TIF district, the County's joint review board representative shall transmit copies of said study or proposal and date of the relevant joint review board meeting to the Board for referral to the Finance Committee.

(b) The Board shall inform the County's joint review board representative of its position on each TIF proposal by means of a resolution. The County's joint review board representative shall vote as instructed by the Board.

(c) If the Board of Commissioners does not approve a resolution directing how the County's joint review board representative shall vote on any TIF proposal prior to the meeting of the joint review board at which such TIF proposal will be considered, the County's representative shall abstain from voting.

Effective Date: This Ordinance shall take effect upon adoption.

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 293640). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

BACK-TO-SCHOOL TAX HOLIDAY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Section 74-152, of the Cook County Code is hereby enacted as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-152. Back-to-School tax holiday.

(a) No tax is imposed under this Act upon the privilege of using, in this State, qualified merchandise that is purchased at retail from a retailer if the qualified merchandise is purchased during the holiday period.

(b) For the purpose of this Section:

Holiday period means the period from 12:01 a.m. on the first Friday in August through midnight of the Sunday follows 9 days later.

Qualified merchandise means:

- (1) school supplies;
- (2) an article of clothing or footwear that is purchased for a selling price of \$200 or less; and
- (3) a computer that is purchased for a selling price of \$3,000 or less.

Clothing or footwear means an article of apparel designed to be worn about the human body. The term does not include accessories such as jewelry, handbags, purses, briefcases, luggage, wallets, watches, and similar items that are carried on or about the human body, without regard to whether the item is worn on the body in a manner that is characteristic of clothing.

Computer means a central processing unit for personal use plus any peripheral sold with it and any computer software installed in it at the time of purchase. The term "computer" includes desktop computers, laptop computers, hand-held computers, and personal digital assistants. The term "computer" does not include any device designed primarily for video game applications. The term "peripheral" includes any monitor, keyboard, printer, scanner, web/PC camera, microphone, external drive, network card, internal drive, and additional storage.

School supplies means pens, pencils, erasers, crayons, notebooks, notebook filler paper, legal pads, composition books, poster paper, scissors, cellophane tape, glue or paste, rulers, protractors, compasses, calculators, and similar items commonly used by students for school purposes.

(c) For the purpose of this Section, a "purchase" occurs during the tax holiday if the buyer places an order and pays the purchase price by cash or credit during the tax holiday period regardless of whether the delivery of the item occurs after the tax holiday period. An item of qualified merchandise that is placed in a layaway or similar deferred plan during the holiday period is not eligible for the exemption unless the item is delivered to the purchaser during the period. An item that was placed in a layaway or similar deferred plan before the holiday period and is then delivered to the purchaser during the holiday period is eligible for the exemption.

(d) Any discount, coupon, or other credit offered either by the retailer or by a vendor of the retailer to reduce the final price to the customer must be taken into account in determining the selling price of the item for the purposes of this holiday. If the price of an item is free or reduced with the purchase of another item, then the total price of the items may not be averaged in order for both items to qualify for the holiday. The amount of any rebate may not be considered when determining the selling price of the item for the purposes of this holiday.

(e) Articles that are normally sold as a unit must continue to be sold in that manner; they may not be priced separately and sold as individual items in order to be subject to the holiday. For example, if a pair of shoes sells for \$220, the pair cannot be split in order to sell each shoe for \$110 to qualify for the holiday. If a uniform is normally priced at \$250 on a single price tag, the uniform cannot be split into separate articles so that any of the components may be sold for less than \$200 in order to qualify for the holiday. Components that are normally priced as separate articles, however, may continue to be sold as separate articles.

(f) Qualified merchandise that customers purchase during the holiday period with the use of a rain check qualifies for the holiday regardless of when the rain check was issued. The issuance of a rain check, however, during the holiday period does not qualify merchandise for the exemption if the merchandise is actually purchased after the holiday period.

(g) If a customer purchases an item of qualified merchandise during the holiday period but later exchanges the item for a substantially similar item of a different size, different color, or other feature, then no additional tax is due even if the exchange is made after the holiday period. If a customer purchases an item of qualified merchandise during the holiday period, but after the holiday period has ended, the customer returns the item and receives credit on the purchase of a different item, then the newly purchased item is subject to the full tax rate. If a customer purchases an item of qualified merchandise before the holiday period, but during the holiday period, the customer returns the item and receives credit on the purchase of a different item of qualified merchandise, then the newly purchased item is subject to the exemption.

Effective date. This Ordinance takes effect upon becoming law.

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 293641). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, PETER N. SILVESTRI
and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

SUPPORT FOR BACK-TO-SCHOOL TAX HOLIDAY

WHEREAS, numerous economists believe that the Country is currently in a recession; and

WHEREAS, the Federal Government, in an attempt to bolster the economy has begun to issue tax rebates to its citizenry; and

WHEREAS, many Americans will spend these rebates on the care of their children; and

WHEREAS, a Sales Tax Holiday for the State of Illinois has been introduced in the Illinois General Assembly and has already passed the Illinois State Senate; and

WHEREAS, the Sales Tax Holiday is designed to provide a break to parents who are purchasing back to school clothing and supplies; and

WHEREAS, according to the *National Retail Federation*, the average family of primary and secondary school age children will spend an average of \$527.08 on back to school supplies and apparel; and

WHEREAS, for many families those expenses can place a large burden on their family budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby urge Governor Blagojevich and the Illinois General Assembly pass the companion bill for SB2892; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does urge the State of Illinois and all of the local municipalities throughout Cook County to expand their Sales Tax Holiday to include all merchandise; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge Mayor Daley and the Chicago City Council to create legislation for a Sales Tax Holiday for Chicago's portion of the sales tax for the same time period; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge all of the local municipalities throughout Cook County to abate their portion of the sales tax for the same time period; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Governor and members of the General Assembly, the Mayors, Aldermen, and Trustees of the local municipalities of Cook County and also be spread upon the official proceedings of this Honorable Body.

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 293642). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

BIRD-FRIENDLY PILOT PROGRAM FOR EXISTING BUILDINGS

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 46 million Americans and generates more than \$30 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the County shall identify one existing facility for an initial pilot project at which various cost-effective bird-safe modifications, including, but not limited to, those measures recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines"; and

BE IT FURTHER RESOLVED, that such modifications shall be made and evaluated for their effectiveness in reducing bird collisions. Modifications shall be complete within twelve (12) months of the passage of this Ordinance and an evaluation report shall be delivered to the Board of Commissioners no later than twelve (12) months after the completion of modifications; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, along with supplemental information, be forwarded to the Brookfield Zoo, the Chicago Botanic Garden, all suburban Cook County municipalities, and the Building Owners and Managers Association of Suburban Chicago.

Commissioner Beavers, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Construction. (Comm. No. 293643). **The motion carried unanimously.**

RESOLUTION

08-R-126

RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

RESOLUTION REGARDING THE REPORTING OF PATRONAGE HIRING

WHEREAS, the County of Cook, which includes the President of the Board of Commissioners, as well as all present and future officers, agents, and employees of said government are obliged to adhere to the terms outlined in the Shakman Consent Decrees and subsequent Supplemental Relief Order (SRO); and

WHEREAS, the intent of these court orders is to eliminate unlawful political discrimination in all aspects of employment with the County, except with respect to positions that are exempt under the Consent Decrees; and

WHEREAS, pursuant to the SRO, a Compliance Administrator (CA) was appointed by the court to oversee the current hiring practices of the County and to ensure compliance with the Consent Decrees and SRO; and

WHEREAS, one of the conditions of the SRO requires any employee of the County who learns of any unlawful political discrimination in connection with any aspect of government employment with the County, or who believes that such unlawful political discrimination has occurred or is occurring, to report this information to the Cook County Inspector General's Office (OIG) directly and without undue delay; and

WHEREAS, in order to enhance the County's participation and cooperation with this important aspect of the SRO, members of the Cook County Board of Commissioners, should be required, based on their civic and moral duty, to also report any such practices they are informed of, whether they be based on fact or hearsay to not only the OIG, but also to the Compliance Administrator for her office to be able to undertake its own investigation of said allegations of unlawful behavior if deemed necessary, and in accordance with the scope of duties of the CA as defined in the SRO; and

WHEREAS, in order to preserve such notifications, records shall be maintained of any such communication to the OIG and CA by both the sending and receiving parties in order to track and quantify the extent of such notifications.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that any member of the Cook County Board of Commissioners, who learns of any unlawful political discrimination in connection with any aspect of government employment with the County covered under the Shakman Consent Decrees and SRO shall report any such practice, whether they be based on fact or hearsay to the OIG and the Compliance Administrator; and

BE IT FURTHER RESOLVED, that any such reports must be documented by both the Commissioner's Office as well as the Offices of the OIG and CA.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Litigation Subcommittee. **The motion carried unanimously.**

Following further discussion, Commissioner Silvestri, seconded by Commissioner Beavers, moved to reconsider the motion, to refer the Proposed Resolution to the Litigation Subcommittee. **The motion to reconsider carried unanimously.**

Commissioner Beavers, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-127
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Chicago’s famous Polish Constitution Day Parade is the largest of its kind outside of Poland; and

WHEREAS, this exciting celebration commemorates the historic ratification of the Polish Constitution on May 3, 1791; and

WHEREAS, the Polish Constitution was the second democratic constitution in the world, and the first of its kind in Europe; and

WHEREAS, this year marks the 117th edition of the Chicago Polish Constitution Day Parade; and

WHEREAS, the Polish Constitution Day Parade is hosted by the Alliance of Polish Clubs; and

WHEREAS, the parade has its origins in Humboldt Park, and over the years participants have marched in the Loop on State Street and Dearborn Street, before moving to its current route along Columbus Drive in Grant Park; and

WHEREAS, over 250,000 viewers will enjoy the spectacular festivities this year; and

WHEREAS, the parade will feature 150 entries, including marching bands, schools, dancing troupes, mounted riders, and floats; and

WHEREAS, the Chicago area is home to more citizens of Polish heritage than any city in the world except Warsaw.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Alliance of Polish Clubs for the great success of this long-running event, and honors the Polish-American community of Chicago for its outstanding contributions to the culture of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Edward Mika, Chairman of the Alliance of Polish Clubs, to commemorate this special event.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-128
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Judge James O'Malley was called from our midst on April 1, 2008; and

WHEREAS, the law was in Judge O'Malley's blood having been born to parents who were both attorneys; and

WHEREAS, raised on the West Side of Chicago he attended St. Patrick High School and then DePaul University where he graduated with a bachelor of arts degree in English in 1976; and

WHEREAS, while working as a probation officer for Cook County, Judge O'Malley attended Chicago-Kent College of Law at night, earning a Juris Doctorate degree in 1985; and

WHEREAS, after practicing law for ten years, Judge O'Malley was appointed to the bench in 1995 and later won the seat in 1996, was re-elected in 2002 and was up for retention in November; and

WHEREAS, those who knew him described him as a compassionate person who was mindful of the impact his rulings had on the persons who came before him in court; and

WHEREAS, Judge O'Malley is survived by his wife, Marybeth, whom he married in 1980 and his daughter, Katie.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners hereby extend their deepest condolences to Judge O'Malley's wife and daughter, his entire family, friends and colleagues. Judge O'Malley impacted not only their lives, but also the lives of so many others through his work as a Circuit Court Judge. The President and Board further hope that Judge O'Malley's legacy brings solace to those who will miss him most.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-129
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING NORTHBROOK VILLAGE MANAGER
JOHN NOVINSON ON HIS RETIREMENT**

WHEREAS, John Novinson will be retiring from his position as Village Manager of Northbrook, Illinois on May 2, 2008; and

WHEREAS, John Novinson has served in local, state, regional and national government for some 40 years and earned his B.A. and M.A in Political Science at the University of Illinois, Chicago; and

WHEREAS, John Novinson began his career in Northbrook in 1975 as Assistant Village Manager and was promoted to Village Manager in 1990; and

WHEREAS, under the guidance of John Novinson, the Village of Northbrook has accomplished many changes, from technology and environmental issues, to changes in Village Boards and staff. He was part of the negotiation team that oversaw the annexation agreement which incorporated Techny into the Village of Northbrook along with all the projects that annexation entailed; and

WHEREAS, during his tenure, Northbrook has achieved and maintained a double triple “A” bond rating (Moody’s and Standard and Poor’s) one of only two such communities in the State of Illinois; and

WHEREAS, John Novinson has been active in many professional organizations such as the International County/City Managers’ Association (ICMA) serving on numerous committees including the Sustainability Committee, Public Works and he chaired ICMA’s Environmental Mandates Task Force and served as President of the Illinois Public Employer Labor Relations Association; and

WHEREAS, John Novinson has been active in environmental issues and has a variety of experience in this area including Chair of the Clean Air Counts (CAC) Campaigns, which is a voluntary effort to improve air quality in the Chicago region and for which Northbrook has been recognized as a Platinum Member of this effort, the highest possible status.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors John Novinson on the occasion of his retirement and for his dedication and leadership as he guided the Village of Northbrook, its residents and staff; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to John Novinson to commemorate this auspicious occasion.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-130
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION TO ESTABLISH THE SOUTH BUFFALO GROVE ERUV

WHEREAS, Jewish law forbids carrying on the Sabbath, except when done within an enclosed area; and

WHEREAS, in the furtherance of Jewish religious tradition, in order to enable increased observance of the Sabbath, the Jewish Community residing in the villages of Buffalo Grove, Arlington Heights and Wheeling, Illinois, and parts of unincorporated Buffalo Grove, Arlington Heights and Wheeling, Illinois which is under the jurisdiction of Cook County, Illinois, formed the South Buffalo Grove Eruv, a division of a not-for-profit Illinois limited liability corporations, and has undertaken the establishment of an Eruv, a ritual neighborhood enclosure; and

WHEREAS, an Eruv is symbolic in nature and does not contravene any federal, state, or local law and will not violate any existing property rights; and

WHEREAS, Eruv districts have been used for over 2,500 years by countless communities, and Eruvs exist today in hundreds of cities around the world including Jerusalem, Tokyo, Paris, New York, Baltimore, Los Angeles, Miami Beach, and locally in communities including Buffalo Grove, Skokie, Long Grove, Lincolnwood, and several neighborhoods in Chicago; and

WHEREAS, the South Buffalo Grove Eruv has requested a defined area located within the villages of Buffalo Grove, Arlington Heights and Wheeling, Illinois, and part of unincorporated Buffalo Grove, Arlington Heights and Wheeling which is under the jurisdiction of Cook County, Illinois, be designated as an Eruv District and further that the South Buffalo Grove Eruv be permitted to rent said district from the villages of Buffalo Grove, Arlington Heights and Wheeling, Illinois; and

WHEREAS, agreements have been entered into by and between the South Buffalo Grove Eruv and the necessary parties for the installation and maintenance of an Eruv bounding the Eruv district; and

WHEREAS, Cook County deems it to be in the public interest that those of its residents for whom the request has been presented be granted the rights requested, and likewise deem it to be of no public detriment to the rights and general welfare of other members of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does hereby resolve that the South Buffalo Grove Eruv is an Eruv District for the purposes stated in this Resolution; and

BE IT FURTHER RESOLVED, that Cook County grants to the South Buffalo Grove Eruv the rights requested in order to define the Sabbath bounds in accordance with Jewish religion and Torah laws at a rental of ONE DOLLAR and said rental shall be for a period of ninety-nine years, however, nothing shall prohibit Cook County, or any utility from moving, burying, modifying any poles, structures or appurtenances affecting the Eruv.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-131
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING JUDITH A. AIELLO ON HER RETIREMENT

WHEREAS, Judith A. Aiello is retiring from the City of Evanston after 32 years of service; and

WHEREAS, Judith A. Aiello began working for the City of Evanston in 1976 as a Planner in the Planning Department; and

WHEREAS, Judith A. Aiello was selected for a 14-month fellowship at the United States Department of Housing and Urban Development in November of 1979; and

WHEREAS, Judith A. Aiello returned to the City of Evanston in February of 1981 to become Economic Development Ombudsman, and became Assistant to the City Manager in August of that year; and

WHEREAS, Judith A. Aiello became Assistant City Manager in 1985, and held that position until her retirement, serving as Interim City Manager on numerous occasions while the City Manager position was vacant; and

WHEREAS, Judith A. Aiello played a key role in shaping Evanston into a model first ring suburb and has overseen the redevelopment of vacant industrial sites into large commercial centers, the revitalization and renewal of downtown Evanston, the development of the Northwestern Evanston Research Park, and the beginnings of revitalization of neighborhood commercial districts; and

WHEREAS, with her retirement, Judith A. Aiello takes with her the institutional memory gained through countless projects and plans, provision of assistance to numerous business and interaction with dozens of elected officials; and

WHEREAS, the residents of Cook County owe Judith A. Aiello a debt of gratitude for her years of devotion to the economic growth of the City of Evanston and the quality of life of its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Judith A. Aiello congratulations on her retirement and thanks for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Judith A. Aiello.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-132
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on November 26, 1842, French priest, Father Edward Sorin and seven companions of the Congregation of The Holy Cross took possession of 524 snow-covered acres that the Bishop of Vincennes had given them in the Indiana mission fields; and

WHEREAS, Father Sorin started an institution of learning and named this school in his native tongue, “L’Université de Notre Dame du Lac” (The University of Our Lady of the Lake); and

WHEREAS, On January 15, 1844, the University of Notre Dame was officially chartered by the Indiana state legislature and subsequently awarded its first academic degree in 1849; and

WHEREAS, the University of Notre Dame today is organized into five colleges as well as offering graduate degrees in fields such as Art, Divinity, Law, Architecture, and Business; and

WHEREAS, among the colleges at the University of Notre Dame is the Mendoza College of Business, established in 1921 by Father John O’Hara, and renamed in March of 2000 through a naming grant gifted by Tom and Kathy Mendoza; and

WHEREAS, Notre Dame opened a Chicago Branch of the Mendoza College of Business in 2002 with its first graduating students receiving their degree in 2004; and

WHEREAS, the Mendoza College of Business offers degrees in Accountancy, Finance, Marketing and Management including the Executive Master of Business Administration degree; and

WHEREAS, on May 18, 2008, the Mendoza College of Business will award its 1,587th degree from the Executive Master of Business Administration program; and

WHEREAS, the students of the May 2008 graduating class were under the tutelage of instructors:

Chuck Bamford (Strategic Planning)
Viva Bartkus (Problem Solving)
Jeff Bergstrand (Macro-Economics)
Leo Burke (Emerging Trends and Executive Integral Leadership Week)
Margot Cleveland (Employment Law)
Ed Conlon (Leading Change & Innovation)
Shane Corwin (Corporate Investments)
Mike Crant (Leadership & Decision Making)
Jim Davis and Mark Hubbard (Entrepreneurship)
John Halloran (Corporate Finance)
Dave Hartvigsen (Quantitative Analysis)
Joe Holt (Business Ethics and The Weave II and III)
Roger Huang (Global Finance)
Bob Kearney (Legal Issues)
Jim Krillenberger (Mergers & Acquisitions)
Tim Loughran (Strategic Finance)
James Malachowski (Intellectual Property)
Patrick Murphy (The Weave I)
Mike Nevens (IT & Strategic Advantage)
Ram Ramanan (Evaluating Financial Performance and Managerial Accounting)
Phil Raskin (Marketing Implementation)
Rich Sheehan (Economics of the Firm)
Ann Tenbrunsel (Negotiation)
Joe Urbany (Marketing I and Marketing II)
Jerry Wei (Operations Strategy & Management); and

WHEREAS, the 2008 class graduating from the Chicago Campus has 63 students in the following work Teams:

Team One - “Intelligents”

Travis Eloie, Ryan Else, Mike Evans, Dambaru Jena, David Lillis and Mario Perez

Team Two – “Outliers”

Kirk Morabito, Nathan Olds, Tony Regier, Charles Rego, and Daniel Smith

Team Three – “Mighty Men of Carp”

Dan Finley, Joseph Kayser, Mark Schwitzenberg and James Weimer

Team Four – “Mystery, Inc. and the A-Team Van”

Gerard Canavan, Karen Kenny, Craig Lambrecht, Scott Santoro and Kathleen McTigue

Team Five – “Lou and the Corinthians”

Louis Hall, Kevin Hanley, Mark Maidlow, Kurt Mueller, and Bradley Ramler

Team Six – “Five for Fighting Irish”

Jeremy Forbes, John Fotos, Michael Irvin, Sharon Parsons and Darren “Dana” Schmidt

Team Seven – “Jagadeesh and the Vigorish”

Kevin Berry, Rudy Gallegos, Elizabeth Gorman, Dionne Linton, Jagadeesh Unnikrishnan and Daniel Walsh

Team Eight – “Crazy Eights”

Ron Costephens, Mark Fitzgerald, Thomas Hoban, Edith Martinez, Regis Massolin and Benjamin Mitchell

Team 9 – “Urban Domers 3.0”

Patrick Graham, Susan Helfrich, Brett Kelley, Theresa Lang, Donald Marquess and Victoria Schreiber

Team 10 – “Scottfree”

Jill Blackburn, John Brohel, Asia Gajderowicz, Christopher Maffioli and Phillip Sichhart

Team 11 – “Faith”

Amy Bellenbaum, Patrick Deacy, Rashod Johnson and Thomas Willis

Team 12 – “Pack Abs”

Andrea Flaherty, Michael Gibbons, Mark Kochert, Daniel O’Neil, Kirk Pigatto and Jeffrey Richert; and

WHEREAS, the Members of the Cook County Board are pleased to recognize the University of Notre Dame, Mendoza College of Business and the students and faculty of the 2008 EMBA program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Cook hereby congratulates the University of Notre Dame and the faculty and students of the 2008 graduating class of the Chicago Branch of the Mendoza College of Business on being conferred the degree of Master of Business Administration; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to each member of the faculty and each student named herein.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-133
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called the Honorable Thomas F. Carmody, Jr. from our midst; and

WHEREAS, Thomas F. Carmody, Jr. was the beloved husband of Linda Carmody; and

WHEREAS, Thomas F. Carmody, Jr. was the loving father of Tom, Jamie, Michael and Jack Carmody; and

WHEREAS, Thomas F. Carmody, Jr. was the dear brother of Maureen (Alan) Schmidt and Matthew J. (Joanne) Carmody; and

WHEREAS, Thomas F. Carmody, Jr. was the cherished uncle of Jim Schmidt, Anne (Patrick) Flavin, Meghan Schmidt, Suzanne, Jacqueline, Michelle and Madeline Carmody, Matt, Sandy, and April Balough, Karen (Bill) Miller, Julie Moore and Kristy (Gary) Tokarz; and

WHEREAS, Thomas F. Carmody, Jr. was the fond brother-in-law of Nancy (Harry) Balough and Dan Moore; and

WHEREAS, Thomas F. Carmody, Jr. served the citizens of Cook County as Presiding Judge of the Fifth Municipal District Court; and

WHEREAS, Thomas F. Carmody, Jr. graduated from John Marshall Law School in 1977, served for 17 years in the Public Defender’s Office, and was elected to the bench in 1992; and

WHEREAS, all who knew him will attest that Judge Carmody was a kind and compassionate man, a wise and skillful jurist, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas F. Carmody, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of the Honorable Thomas F. Carmody, Jr., that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-134
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**COMMENDING ROBERT RASCIA FOR HIS INDUCTION TO
THE CHICAGO SOFTBALL HALL OF FAME**

WHEREAS, softball is a major sport activity in the Chicagoland region; and

WHEREAS, the Chicago Softball Hall of Fame recognizes individuals who have excelled in this truly Chicago based activity; and

WHEREAS, the Hall of Fame has recently recognized Robert Rascia, originally of the Galewood neighborhood of the northwest side of Chicago, currently a resident of suburban Park Ridge, for his skills and talents as a softball player; and

WHEREAS, Mr. Rascia attended the former Holy Cross High School, where he played football and participated in track, while also playing hockey at the Oak Park, Park District facility at Ridgewood Commons; and

WHEREAS, Robert Rascia's commitment to softball started in elementary school when he and some friends formed an under 18 league at Sayre Park in the Galewood neighborhood, and continued throughout, playing on winning teams at Merrimac, Sayre, and Shabonna Parks in Chicago and at the Franklin Park, Park District; and

WHEREAS, in 1988 he began managing the "45s" in the Classic League, a position he held until his retirement in 2007; and

WHEREAS, Mr. Rascia worked with many young men on the "45s" who went on to excel in softball and baseball in universities and colleges across the nation; and

WHEREAS, under his leadership, the "45s" won forty-six tournaments, including five national championships, achieving a tournament record of 44 wins and 3 losses from 2001 to 2007; and

WHEREAS, during his tenure as manager, the "45s" achieved an overall record of 331 wins, seven championships, 26 wins in a single season, and the highest winning percentage of .958.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby recognize and congratulate Robert Rascia for his induction into the Chicago Softball Hall of Fame, and for his involvement in the promotion of this important Chicago area sport.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-135
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING HANNAH BURSON ON RECEIVING
THE GIRL SCOUT GOLD AWARD**

WHEREAS, Hannah Burson of Evanston has earned the highest award in Girl Scouting, the Girl Scout Gold Award; and

WHEREAS, Hannah Burson is to be congratulated for dedication, as less than 15% of Girl Scouts attain this highest award; and

WHEREAS, Hannah Burson has been an active Scout in Troop 156 for five years; and

WHEREAS, Hannah Burson has demonstrated perseverance and commitment to the rigors of scouting; and

WHEREAS, to gain her Gold Award, Hannah Burson created Secrets for Surviving High School, a program geared towards incoming eighth graders to prepare them for high school and pairing them with older mentors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that Girl Scout Hannah Burson be commended and congratulated for this outstanding achievement; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Girl Scout Hannah Burson to commemorate this significant occasion.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-136
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
EARLEAN COLLINS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RECOGNIZING JOHN MARSHALL METRO HIGH SCHOOL BOYS AND GIRLS
STATE CHAMPIONS IN DIVISION 3A BASKETBALL**

WHEREAS, the Cook County Board of Commissioners congratulates John Marshall Metro High School Girls and Boys Basketball teams (the Commandos) for winning the Illinois State Championship Division 3A, 2008; and

WHEREAS, Marshall High School is located on the west side of the City of Chicago, in the east Garfield Community and fifty years ago Marshall High School was the first Chicago Public School to win the Illinois State Championship; and

WHEREAS, only twice in the history of Illinois High School Association Basketball has a single school won both Girls and Boys State Championships in the same year; and

WHEREAS, Athletic Director and Girls Basketball Coach Dorothy Gaters has won the 3A State Girls Championships eight (8) times with the last win in 1991, and the boys team has won three (3) Division Championships, with the last one under the direction of Coach Courtney Hargrave in 2008; and

WHEREAS, Marshall High School is recognized for outstanding contributions in business, politics, and education. Some of the outstanding achievers are Judge Stack, Judge Mary Ann Jackson, Don Jackson, Central City Production, and Arthur Agee who was featured in the documentary *Hoop Dreams*, with two students playing basketball while struggling to maintain their eligibility.

NOW, THEREFORE, BE IT RESOLVED, that the President and County Board of Commissioners bestow this special recognition upon the Commandos, the Principal, Athletic Director, Coaches and Marshall High School Students for their outstanding achievements; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this honorable body on April 23rd, 2008, and that an official copy of same be tended to the Marshall High School Principal and Coaches.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Schneider, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

April 23, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

287193 DOCKETS #8297 & #8288 - EDDY F. & MARIA MELENDEZ, Owners, 2105 North Scott Street, Melrose Park, Illinois 60164, Application (No. A-07-03; Z07070). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transitional District for a division of property into two (2) lots and a variation for the existing single family home (west lots) to reduce rear yard from 20 feet to 13 feet in Section 33 of Leyden Township. Property consists of 0.349 of an acre located on the northeast corner of North Scott Street and Dickens Avenue in Leyden Township, County Board District #16. Intended use: Single family residences. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 287193. The motion carried unanimously.

08-O-29

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN LEYDEN TOWNSHIP

WHEREAS, the owner of certain property located in Leyden Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-5 Single Family Residence District to the R-5A Residential Transitional District and a Variation for the existing single family home (west lot) to reduce rear yard from 20 ft. to 13 ft. to divide a lot into two lots for one new single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8297 and #8288 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-5 Single Family Residence District to the R-5A Residential Transitional District to divide a lot into two lots for one new single family residence.

LEGAL DESCRIPTION

The East 1/2 of Lot 8, in Block 3 in the 1st Addition to Leyden Gardens, a subdivision of the West 2/3 of the South 1/2 of the Southwest 1/4 of the Northeast 1/4 and the West 1/3 of the North 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 33, Township 40, North, Range 12, East of the 3rd Principal Meridian, According to the plat thereof recorded November 10, 1939 as Document #12395160, Cook County, Illinois.

commonly described as approximately 0.35 acre, located on the Northeast corner of North Scott Street and Dickens Avenue in Leyden Township.

Section 2: That Zoning Map 12, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

293635 DOCKET #8402 - G. HARRISON, Owner, Application (No. V-08-23): Variation to reduce front yard setback from 30 feet to 22 feet (existing) for front porch/deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the south side of Winter Drive, approximately 73 feet west of Roy Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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293636 DOCKET #8405 - T. MILLER, Owner, Application (No. V-08-26): Variation to reduce lot width from 150 feet to 100 feet (existing); front yard setback from 50 feet to 34 feet (existing); reduce left side yard setback from 15 feet to 5 feet (existing); and reduce right side yard setback from 15 feet to 0.5 feet (existing) for above ground pool (existing) in the R-3 Single Family Residence District. The subject property consists of approximately 1.33 acres, located on the east side of Sayre Avenue, approximately 396 feet south of 179th Street in Bremen Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication Nos. 293635 and 293636. The motion carried unanimously.

Commissioner Moreno, seconded by Commissioner Maldonado, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

April 23, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 293357 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins, LaGrange and in the Forest Preserve District of Cook County in County Board District #16. New items. \$58,597.50 (Addition).
- 293358 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$65,192.17 (Addition).
- 293359 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$85,205.95 (Addition).
- 293360 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-04624-05-BR. Central Avenue Bridge over the Sanitary and Ship Canal in the Town of Cicero, the Village of Stickney and in unincorporated Cook County in County Board District #16. Adjustment of quantities and new items. \$18,103.27 (Addition).
- 293361 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest, Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$172.91 (Deduction).
- 293362 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities and new items. \$84,988.26 (Deduction).
- 293363 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-W1918-01-RS. Cook-DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge in County Board District #17. Final adjustment of quantities. \$29,840.30 (Deduction).

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- 293364 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to the Edens Expressway in the Villages of Glenview and Wilmette in County Board Districts #13 and 14. Adjustment of quantities. \$99,936.09 (Deduction).
- 293365 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$207,668.36 (Deduction).
- 293366 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities. \$20,921.24 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of the changes in plans and extra work described in Communications Nos. 293357, 293358, 293359, 293360, 293361, 293362, 293363, 293364, 293365 and 293366. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Group 1-2008:
Walter Avenue,
Waukegan Road to Lee Road; and
Lee Road,
Walters Avenue to Dundee Road
Sections: 04-A7322-03-FP and 04-A7323-01-FP
in the Village of Northbrook in County Board District #14
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Glenbrook Excavating & Concrete, Inc.
\$2,937,000.00
- 2) Smith Road,
135th Street to 127th Street
Section: 06-V6713-02-RS
in unincorporated Cook County in County Board District #17
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: James D. Fiala Paving Company, Inc.
\$674,395.29

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Beavers, seconded by Commissioner Murphy, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 23, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: President Stroger

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 293395 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,200.00 attorney fees regarding People of the State of Illinois v. Tadeo S. Trial Court Nos. 01-JA-2496 and 01-JA-2497. Appellate Court No. 1-07-2869.
- 293519 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Demida J. Trial Court No. 06-JA-0165. Appellate Court No. 01-08-0222.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$54,314.78
APPELLATE CASES TO BE APPROVED: \$2,200.00

NON-CAPITAL CASES

- 293495 KIM R. KARDAS, Attorney, submitting an Order of Court for payment of \$7,747.50 attorney fees for the defense of an indigent defendant, John New, Jr. Indictment No. 05-CR-80002 (Non-Capital Case).
- 293517 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$7,087.50 attorney fees for the defense of an indigent defendant, Irving Carter. Indictment No. 06-CR-11672 (Non-Capital Case).
- 293520 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$1,021.38 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-CR-80003 (Non-Capital Case).
- 293568 FREDERICK F. COHN, Attorney, submitting an Order of Court for payment of \$3,000.00 attorney fees for the defense of an indigent defendant, Willie Anderson. Indictment No. 02-CR-21140 (Non-Capital Case).
- 293603 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$1,040.66 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-CR-80003 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$429,075.85
NON-CAPITAL CASES TO BE APPROVED: \$19,897.04

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 293587 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,424.09 for the defense of an indigent defendant, Kevin D. Bryne. Domestic Relations Civil Contempt Case No. 01-D-230874.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FISCAL YEAR 2008 TO PRESENT: \$15,209.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$1,424.09

JUVENILE CASES

- 293376 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: Z. Vivians, a minor. Indictment No. 05-JA-00945 (Juvenile Case).
- 293377 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Joseph Wright, Sr., Father, re: J. Wright, a minor. Indictment No. 05-JA-754 (Juvenile Case).
- 293378 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).
- 293379 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,552.50 attorney fees for the defense of an indigent defendant, Sidney Robinson, Father, re: M. Robinson, a minor. Indictment No. 05-JA-01052 (Juvenile Case).
- 293380 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Dorenda Stewart, Mother, re: T. Stephens, a minor. Indictment No. 92-J-22462 (Juvenile Case).
- 293381 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 293382 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 293383 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Erick Campbell, Father, re: the Campbell children, minors. Indictment Nos. 05-JA-00894 and 05-JA-00895 (Juvenile Cases).
- 293384 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of indigent defendants, the Guerrero and Pina children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599, 01-JA-1600 and 04-JA-1419 (Juvenile Cases).
- 293385 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Michael Carriere, Father, re: R. Carriere, a minor. Indictment No. 03-JA-560 (Juvenile Case).
- 293386 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964 and 07-JA-923 (Juvenile Cases).

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- 293387 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 293388 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279, 02-JA-1886, 07-JA-333 and 07-JA-334 (Juvenile Cases).
- 293389 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Gail Myles, Guardian, re: the Goodlet and Washington children, minors. Indictment Nos. 97-JA-712, 97-JA-713, 97-JA-714 and 97-JA-715 (Juvenile Cases).
- 293390 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, James Govan, Father, re: J. Govan, a minor. Indictment No. 07-JA-644 (Juvenile Case).
- 293391 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: A. Lee, a minor. Indictment No. 06-JA-630 (Juvenile Case).
- 293392 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of indigent defendants, the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).
- 293393 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of indigent defendants, D. Bridges and H. Smith, minors. Indictment Nos. 91-JA-17445 and 93-JA-01959 (Juvenile Cases).
- 293396 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, J. Price, a minor. Indictment No. 06-JA-00613 (Juvenile Case).
- 293397 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Derrick Boyd, Father, re: P. Hogan, a minor. Indictment No. 01-JA-01322 (Juvenile Case).
- 293398 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jeffery Collins, Sr., Father, re: J. Collins, a minor. Indictment No. 03-JA-01496 (Juvenile Case).
- 293399 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Maurice Vortez, Father, re: M. Grant, a minor. Indictment No. 07-JA-00620 (Juvenile Case).
- 293400 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: R. Jackson and J. Jackson-Robinson, minors. Indictment Nos. 05-JA-0297 and 06-JA-00734 (Juvenile Cases).

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- 293401 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: D. Hall, a minor. Indictment No. 05-JA-00432 (Juvenile Case).
- 293402 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, J. Duncan, a minor. Indictment No. 04-JA-00567 (Juvenile Case).
- 293403 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-01783, 99-JA-01784 and 99-JA-01786 (Juvenile Cases).
- 293404 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Sidney Bell, Father, re: S. Bell, a minor. Indictment No. 05-JA-00775 (Juvenile Case).
- 293405 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Felicia Turner, Mother, re: M. Turner, a minor. Indictment No. 97-JA-01328 (Juvenile Case).
- 293406 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: T. Grimmage, a minor. Indictment No. 02-JA-00798 (Juvenile Case).
- 293407 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Fabian Baines, Sr., Father, re: the Baines children, minors. Indictment Nos. 03-JA-00464, 03-JA-00465 and 03-JA-00466 (Juvenile Cases).
- 293408 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Carlos Beltran, Father, re: the Beltran children, minors. Indictment Nos. 07-JA-00148, 07-JA-00149, 07-JA-00150, 07-JA-00151, 07-JA-00152, 07-JA-00153 and 07-JA-00154 (Juvenile Cases).
- 293409 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Leo Murphy, Father, re: the Harvey children, minors. Indictment Nos. 07-JA-00744, 07-JA-00745, 07-JA-00746 and 07-JA-00747 (Juvenile Cases).
- 293410 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, S. Green, a minor. Indictment No. 07-JA-00048 (Juvenile Case).
- 293411 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Wilbert Miller, Father, re: S. Bridges, a minor. Indictment No. 06-JA-490 (Juvenile Case).
- 293412 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).

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- 293413 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 293414 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Kara L. Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00910 and 06-JA-00911 (Juvenile Cases).
- 293415 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Jonathan Insley, Father, re: the Insley children, minors. Indictment Nos. 06-JA-710 and 06-JA-711 (Juvenile Cases).
- 293416 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Calvin Watson, Sr., Father, re: C. Watson, a minor. Indictment No. 04-JA-194 (Juvenile Case).
- 293417 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 293418 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 293419 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$753.75 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: M. Robinson, a minor. Indictment No. 03-JA-01293 (Juvenile Case).
- 293420 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, T. Grimmage, a minor. Indictment No. 02-JA-798 (Juvenile Case).
- 293421 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 293422 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Less Jones, Father, re: L. Jones, a minor. Indictment No. 06-JA-489 (Juvenile Case).
- 293423 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Torrie Thomas, Mother, re: the Clanton and Watkins children, minors. Indictment Nos. 03-JA-364 and 03-JA-365 (Juvenile Cases).
- 293425 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Darius McSwain, Father, re: the McSwain children, minors. Indictment Nos. 08-JA-178 and 08-JA-179 (Juvenile Cases).

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- 293426 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$820.39 attorney fees for the defense of an indigent defendant, Anthony Brown, Father, re: T. Brown, a minor. Indictment No. 07-JA-820 (Juvenile Case).
- 293427 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Sharon Gladney, Mother, re: B. Delk, a minor. Indictment No. 07-JA-753 (Juvenile Case).
- 293428 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of indigent defendants, C. Brown and E. Wilkerson, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- 293429 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,082.50 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 293430 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Scott Jackson, Father, re: A. Jackson, a minor. Indictment No. 05-JA-00805 (Juvenile Case).
- 293431 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 293432 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).
- 293433 RICHARD J. CALLAHAN, Attorney, submitting an Order of Court for payment of \$4,740.00 attorney fees for the defense of an indigent defendant, R. Velasquez, a minor. Indictment No. 06-JD-03637 (Juvenile Case).
- 293434 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).
- 293436 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 293437 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Victor Ramirez, Father, re: P. Pereyda and A. Ramirez, minors. Indictment Nos. 07-JA-816 and 07-JA-817 (Juvenile Cases).
- 293438 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).

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- 293439 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,644.81 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 293440 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 293441 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Shawn Nickles, Father, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 293443 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$973.75 attorney fees for the defense of an indigent defendant, Marlin Hohimer, Father, re: the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).
- 293444 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Nyeasha Williamson, Mother, re: the Williamson children, minors. Indictment Nos. 06-JA-00318 and 06-JA-00377 (Juvenile Cases).
- 293445 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Nancy Vasquez, Mother, re: the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 293446 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Walter Williams, Father, re: A. Alexander, a minor. Indictment No. 95-JA-5604 (Juvenile Case).
- 293447 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Anthony Hughes, Sr., Father, re: A. Hughes, a minor. Indictment No. 00-JA-2110 (Juvenile Case).
- 293448 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Lorenzo Murray, Father, re: D. Hemphill, a minor. Indictment No. 07-JA-00553 (Juvenile Case).
- 293449 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Anthoney Miller, Father, re: T. Miller, a minor. Indictment No. 05-JA-00545 (Juvenile Case).
- 293450 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, James Redmond, Father, re: K. McGraw, a minor. Indictment No. 07-JA-0177 (Juvenile Case).
- 293451 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: R. Johnson, a minor. Indictment No. 03-JA-01357 (Juvenile Case).

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- 293452 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Leon Salomon, Father, re: J. Elsend and M. Wraith, minors. Indictment Nos. 07-JA-00675 and 07-JA-00676 (Juvenile Cases).
- 293453 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Bashon Pugh, Father, re: the Pugh children, minors. Indictment Nos. 03-JA-00629 and 03-JA-00630 (Juvenile Cases).
- 293454 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Bianca Pearson, Mother, re: S. Ashawna, a minor. Indictment No. 06-JA-0570 (Juvenile Case).
- 293455 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Tamara Hamilton, Mother, re: D. Smith, a minor. Indictment No. 07-JA-1848 (Juvenile Case).
- 293456 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Sherelle Endsley, Mother, re: G. Kimble, a minor. Indictment No. 07-JA-1084 (Juvenile Case).
- 293457 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Theresa Abrams, Mother, re: A. Abrams, a minor. Indictment No. 03-JA-1490 (Juvenile Case).
- 293458 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 01-JA-01126 and 01-JA-01127 (Juvenile Cases).
- 293459 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Kelly Bosco n/k/a Rose, Mother, re: A. Leonhardt, a minor. Indictment No. 01-JA-01971 (Juvenile Case).
- 293460 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Norma Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JA-459 (Juvenile Case).
- 293461 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- 293462 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$599.50 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 293463 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of indigent defendants, the James children, minors. Indictment Nos. 05-JA-375, 05-JA-376 and 05-JA-377 (Juvenile Cases).
- 293464 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).

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- 293465 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,356.25 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-463 and 06-JA-464 (Juvenile Cases).
- 293466 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Erwin Fuller, Father, re: A. Tramble-Fuller, a minor. Indictment No. 04-JA-01567 (Juvenile Case).
- 293467 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Fabian Greyer, Father, re: the Greyer children, minors. Indictment Nos. 05-JA-784 and 05-JA-787 (Juvenile Cases).
- 293468 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Russell Spencer, Father, re: B. Collins, a minor. Indictment No. 07-JA-184 (Juvenile Case).
- 293469 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 293470 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$932.66 attorney fees for the defense of an indigent defendant, Mayra Yax, Mother, re: the Balderama and Ruiz children, minors. Indictment Nos. 00-JA-02167, 00-JA-02168 and 01-JA-00848 (Juvenile Case).
- 293471 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, D. Howze, a minor. Indictment No. 05-JA-01164 (Juvenile Case).
- 293472 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 293473 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-1056 and 01-JA-1057 (Juvenile Cases).
- 293474 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Dwight Lucas, Sr., Father, re: D. Lucas, a minor. Indictment No. 07-JA-832 (Juvenile Case).
- 293475 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Anthony Wooten, Father, re: A. Wooten, a minor. Indictment No. 03-JA-862 (Juvenile Case).
- 293476 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,868.75 attorney fees for the defense of an indigent defendant, Rita Parker, Mother, re: the Parker children, minors. Indictment Nos. 07-JA-690 and 07-JA-691 (Juvenile Cases).

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- 293477 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Frederick Bishop, Father, re: F. Bishop, a minor. Indictment No. 04-JA-661 (Juvenile Case).
- 293478 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Joe Pittman, Father, re: J. Pittman, a minor. Indictment No. 04-JA-859 (Juvenile Case).
- 293479 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2, 05-JA-3 and 05-JA-4 (Juvenile Cases).
- 293480 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of indigent defendants, M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 293481 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,581.25 attorney fees for the defense of indigent defendants, the Hughes and Rome children, minors. Indictment Nos. 97-JA-2876, 97-JA-2877, 03-JA-086 and 03-JA-088 (Juvenile Cases).
- 293482 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 293483 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$353.96 attorney fees for the defense of an indigent defendant, Carlos Lebron, Father, re: L. Lebron, a minor. Indictment No. 02-JA-128 (Juvenile Case).
- 293484 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$185.21 attorney fees for the defense of an indigent defendant, Anthony Payne, Father, re: T. Payne, a minor. Indictment No. 00-JA-1953 (Juvenile Case).
- 293485 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Adam Mitchell, Father, re: A. Mitchell, a minor. Indictment No. 07-JA-416 (Juvenile Case).
- 293486 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,807.50 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 293488 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Frank Horne, III, Father, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 293490 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Camellia Lee, Mother, re: M. Kimbrough, a minor. Indictment No. 07-JA-00021 (Juvenile Case).

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- 293492 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 293494 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, D. Carvajal, a minor. Indictment Nos. 07-JD-0377 and 07-JD-4828 (Juvenile Cases).
- 293496 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: T. Phillips, a minor. Indictment No. 03-JA-582 (Juvenile Case).
- 293497 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Jerome Hendricks, Father, re: B. Brown, a minor. Indictment No. 06-JA-436 (Juvenile Case).
- 293498 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-0567 (Juvenile Case).
- 293514 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Eliasib Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-863 and 05-JA-864 (Juvenile Cases).
- 293515 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Michael Monnette, Father, re: A. Monnette, a minor. Indictment No. 07-JA-840 (Juvenile Case).
- 293516 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Harold Richardson, Father, re: H. Richardson, a minor. Indictment No. 05-JA-1037 (Juvenile Case).
- 293518 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Lakeisha Young, Mother, re: N. Young, a minor. Indictment No. 06-JA-96 (Juvenile Case).
- 293521 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Rebecca Wilson-Moore, Mother, re: S. McMillion, a minor. Indictment No. 06-JA-224 (Juvenile Case).
- 293522 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Paul Fields, Sr., Father, re: P. Fields, a minor. Indictment No. 04-JA-240 (Juvenile Case).
- 293523 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, J. Jackson, a minor. Indictment No. 00-JA-035 (Juvenile Case).
- 293524 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$351.64 attorney fees for the defense of an indigent defendant, Francisco Valencia, Father, re: L. Diaz, a minor. Indictment No. 07-JA-578 (Juvenile Case).

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- 293525 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,102.75 attorney fees for the defense of an indigent defendant, Macrina Rojas, Mother, re: H. Delgado, a minor. Indictment No. 05-JA-120 (Juvenile Case).
- 293526 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, J. Tomey, a minor. Indictment No. 03-JA-222 (Juvenile Case).
- 293527 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 293528 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 293529 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Jennifer DeJareaux, Mother, re: J. DeJareaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).
- 293530 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Andres Romero, Father, re: M. Romero, a minor. Indictment No. 07-JA-4536 (Juvenile Case).
- 293531 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Karina Muriel, Mother, re: the Cadle and Muriel children, minors. Indictment Nos. 04-JA-00849, 04-JA-00850 and 04-JA-00851 (Juvenile Cases).
- 293532 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 94-JA-00225 and 03-JA-01164 (Juvenile Cases).
- 293533 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Tuesday Simpson, Mother, re: D. Jones, a minor. Indictment No. 99-JA-01278 (Juvenile Case).
- 293534 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Lance Wrightsell, Father, re: L. Wrightsell, a minor. Indictment No. 98-JA-02401 (Juvenile Case).
- 293535 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-02087 (Juvenile Case).
- 293536 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Marlon Singleton, Father, re: M. Bey, a minor. Indictment No. 90-JA-14273 (Juvenile Case).

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- 293537 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$3,231.25 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-301 and 03-JA-1525 (Juvenile Cases).
- 293538 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 293539 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Juanita Barnett, Mother, re: C. Micenhamer, a minor. Indictment No. 07-JA-841 (Juvenile Case).
- 293540 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$862.25 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 293541 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Alex Burton, Father, re: A. Burton, a minor. Indictment No. 03-JA-798 (Juvenile Case).
- 293542 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Anibal Gonzalez, Father, re: A. Perman-Gonzalez, a minor. Indictment No. 07-JA-347 (Juvenile Case).
- 293543 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Alejandro Chavez, Father, re: the Chavez-Guzman children, minors. Indictment Nos. 07-JA-0879 and 07-JA-0880 (Juvenile Cases).
- 293544 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 293545 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$996.25 attorney fees for the defense of indigent defendants, Terrance Thompson and James Washington, Fathers, re: T. Thompson and J. Weaver, minors. Indictment Nos. 07-JA-00364 and 07-JA-0366 (Juvenile Cases).
- 293546 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$636.25 attorney fees for the defense of an indigent defendant, Jimmy Cummings, Father, re: the Cummings children, minors. Indictment Nos. 05-JA-629 and 05-JA-981 (Juvenile Cases).
- 293547 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Rodney Clark, Father, re: B. Clark, a minor. Indictment No. 05-JA-1200 (Juvenile Case).

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- 293548 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$293.12 attorney fees for the defense of an indigent defendant, Bettye Prude, Mother, re: the Stevens children, minors. Indictment Nos. 07-JA-013 and 07-JA-014 (Juvenile Cases).
- 293549 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$418.12 attorney fees for the defense of an indigent defendant, Dorothy Woods, Mother, re: K. Medley-Woods, a minor. Indictment No. 05-JA-598 (Juvenile Case).
- 293550 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Aaron Williams, Father, re: I. Wiggins, a minor. Indictment No. 05-JA-597 (Juvenile Case).
- 293551 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Wayne Shepherd, Father, re: the Clemons and Shepherd children, minors. Indictment Nos. 03-JA-1075, 03-JA-1076 and 03-JA-1077 (Juvenile Cases).
- 293552 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-283 and 06-JA-068 (Juvenile Cases).
- 293553 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).
- 293554 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: the Appleton and Polk children, minors. Indictment Nos. 04-JA-01376 and 04-JA-01377 (Juvenile Cases).
- 293555 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Ronald Frazier, Father, re: T. Frazier, a minor. Indictment No. 07-JA-771 (Juvenile Case).
- 293556 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952 and 07-JA-953 (Juvenile Cases).
- 293557 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Katie Baker, Guardian, re: the Baker and Dillard children, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).
- 293558 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-00069, 05-JA-00070, 05-JA-00071 and 06-JA-15 (Juvenile Cases).
- 293565 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,362.50 attorney fees for the defense of an indigent defendant, C. Mayfield, a minor. Indictment No. 07-JA-00706 (Juvenile Case).

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- 293566 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,012.50 attorney fees for the defense of an indigent defendant, Aaron Trotter, Father, re: A. Trotter, a minor. Indictment No. 06-JA-916 (Juvenile Case).
- 293567 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, the Israel and Jernagen children, minors. Indictment Nos. 07-JA-0071, 07-JA-0072 and 07-JA-0073 (Juvenile Cases).
- 293569 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 293570 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 293571 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 293572 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$819.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: A. James-Gordon, a minor. Indictment No. 06-JA-175 (Juvenile Case).
- 293573 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Annalyn Diaz, Mother, re: D. Ortiz, a minor. Indictment No. 03-JA-01137 (Juvenile Case).
- 293574 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Geordell Brunner, Father, re: Z. Brunner, a minor. Indictment No. 07-JA-560 (Juvenile Case).
- 293575 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Marvin Trull, Father, re: the Trull and Williams children, minors. Indictment Nos. 06-JA-54, 06-JA-55, 06-JA-56, 06-JA-57 and 06-JA-58 (Juvenile Cases).
- 293576 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 293577 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, B. Spindler, a minor. Indictment No. 00-JA-1031 (Juvenile Case).
- 293578 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Jaquitta Ball, Mother, re: J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).

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- 293579 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,446.00 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).
- 293580 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 293581 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791 and 96-JA-1795 (Juvenile Cases).
- 293582 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717, 06-JA-718 and 07-JA-00306 (Juvenile Cases).
- 293583 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 293584 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: M. Rogers-Massey, a minor. Indictment No. 03-JA-524 (Juvenile Case).
- 293585 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Keith Ustaszewski, Father, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).
- 293586 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$5,525.00 attorney fees for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 293593 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 293594 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Erwin Coleman, Father, re: L. Coleman, a minor. Indictment No. 08-JA-56 (Juvenile Case).
- 293604 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Eliseo Hernandez, Father, re: C. Andrade, a minor. Indictment No. 05-JA-01076 (Juvenile Case).
- 293605 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of indigent defendants, Throtis Hopkins and Dexter Johnson, Fathers, re: the Watkins children, minors. Indictment Nos. 05-JA-01299, 05-JA-301 and 50-JA-302 (Juvenile Cases).

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- 293606 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Christine Hall, Mother, re: J. Hall, a minor. Indictment No. 01-JA-02138 (Juvenile Case).
- 293607 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,031.00 attorney fees for the defense of indigent defendants, the Abraham and Bogus children, minors. Indictment Nos. 03-JA-1411, 05-JA-0366, 06-JA-0549 and 07-JA-0049 (Juvenile Cases).
- 293608 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.00 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 293609 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-2395 and 01-JA-2396 (Juvenile Cases).
- 293610 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Jerry Alvarez, Father, re: C. Alvarez, a minor. Indictment No. 05-JA-798 (Juvenile Case).
- 293611 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,877.50 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Garcia children, minors. Indictment Nos. 99-JA-991 and 99-JA-1254 (Juvenile Cases).
- 293612 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of indigent defendants, the Dyer and Neal children, minors. Indictment Nos. 05-JA-642, 05-JA-643 and 07-JA-1047 (Juvenile Cases).
- 293613 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, Amelia Hunter, Mother, re: the Dabney children, minors. Indictment Nos. 04-JA-684 and 04-JA-685 (Juvenile Cases).
- 293620 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Romeo Catchings, Father, re: R. Young, a minor. Indictment No. 08-JA-0091 (Juvenile Case).
- 293621 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: J. Diaz, a minor. Indictment No. 08-JA-0093 (Juvenile Case).
- 293622 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: the Smith and Wallace children, minors. Indictment Nos. 07-JA-885, 07-JA-886, 07-JA-887 and 07-JA-888 (Juvenile Cases).
- 293623 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, the Sharp children, minors. Indictment Nos. 99-JA-2556 and 99-JA-2557 (Juvenile Cases).

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- 293624 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 293625 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, D. Gaddis, a minor. Indictment Nos. 07-JD-06162 and 07-JD-00385 (Juvenile Cases).
- 293626 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the King and Newton children, minors. Indictment Nos. 05-JA-06, 05-JA-07 and 05-JA-08 (Juvenile Cases).
- 293627 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 293628 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Cassandra Carnahan, Mother, re: B. Johnson, a minor. Indictment No. 06-JA-733 (Juvenile Case).
- 293629 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Williams, a minor. Indictment No. 05-JA-282 (Juvenile Case).
- 293630 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Robert Longstreet, Sr., Father, re: the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).
- 293631 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razar children, minors. Indictment Nos. 02-JA-00388, 02-JA-00389, 02-JA-00391 and 02-JA-00395 (Juvenile Cases).
- 293632 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Debbie Thompson, Guardian, re: W. McDowell, a minor. Indictment No. 98-JA-2803 (Juvenile Case).
- 293633 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Crystal Dorstch, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1181 and 04-JA-863 (Juvenile Cases).
- 293634 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,160,093.08
JUVENILE CASES TO BE APPROVED:	\$151,931.41

SPECIAL COURT CASES

- 293596 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,982.00 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of May 14 through June 27, 2007. To date \$89,387.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293597 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,268.00 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of June 27 through August 27, 2007. To date \$89,387.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293598 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,601.34 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 24, 2007 through February 13, 2008. To date \$315,286.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293599 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,958.63 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of January 18 through February 14, 2008. To date \$78,617.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293600 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,272.27 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of January 18 through February 14, 2008. To date \$75,233.16 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 293601 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,832.20 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of November 15, 2007 through February 13, 2008. To date \$46,572.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 293602 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,907.47 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of December 18, 2007 through January 23, 2008. To date \$57,405.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$3,274,673.66
SPECIAL COURT CASES TO BE APPROVED: \$71,821.91

SPECIAL COURT CRIMINAL CASE

- 293595 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,606.37 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$2,700.00, and to pay the sum of \$13,906.37, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of February 2008.

1. Telephone	\$ 348.77
2. Office Expense	637.90
3. Attorney Services	1,957.50
4. Office Salaries	9,362.20
5. Computer Maintenance	1,600.00

Said amounts totaling \$16,606.37. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$16,606.37 (310-263 Account). To date \$6,855,378.73 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008
TO PRESENT: \$184,203.27
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$16,606.37

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 293394 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$119,000.00, full payment for Contract No. 07-85-465, for printed recycled record storage cartons for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 159821, approved by County Board December 18, 2007.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 293424 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$120,141.07, 17th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of February 2008 (545-441 Account). (See Comm. No. 292556). Purchase Order No. 158292, approved by County Board June 6, 2006.

- 293435 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$681,241.24, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of January 24 through February 20, 2008 (239-223 Account). (See Comm. No. 293016). Purchase Order No. 160881, approved by County Board November 3, 2004.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 293442 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of May 2008 (714/012-579 Account). (See Comm. No. 293089). Purchase Order No. 160719, approved by County Board December 4, 2007.

- 293489 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$154,700.00, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, for the month of December 2007 (239-231 Account). (See Comm. No. 292166). Purchase Order No. 160516, approved by County Board October 2, 2007.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 293491 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$336,881.29, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of March 2008 (211-445 Account). Purchase Order No. 160888, approved by County Board July 12, 2006 and July 10, 2007.

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- 293614 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$210,000.00, part payment for Contract No. 07-41-522, for election support for the 2008 and 2009 elections (software updates, training, technical support, Pre-Election Day, Election Day, and Post-Election Day support) for the County Clerk's Office, Election Division, for the period ending February 29, 2008 (524-260 Account). (See also Comm. No. 292500). Purchase Order No. 160752, approved by County Board July 31, 2007.
- 293616 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$132,496.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of March 2008 (200-450 Account). (See Comm. No. 293289). Purchase Order No. 160465, approved by County Board May 17, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 293487 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$168,256.40, full payment for Contract No. 07-72-417, for mobile digital fluoroscopy system with trade-in for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 159718, approved by County Board November 20, 2007.
- 293493 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$128,994.00, part payment for Contract No. 07-41-361, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of November and December 2007 (891-272 Account). Purchase Order No. 161156, approved by County Board June 5, 2007.
- 293499 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting fourteen (14) invoices totaling \$513,208.95, part payment for Contract No. 06-42-388, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates in the months of October and November 2007 (544-289 Account). (See Comm. No. 290511). Purchase Order No. 153475, approved by County Board December 21, 2005.
- 293500 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting two (2) invoices totaling \$129,739.56, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the months of February and March 2008 (897-442 Account). (See Comm. No. 292242). Purchase Order No. 160069, approved by County Board September 19, 2006.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 293501 COMMUNITY & ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting four (4) invoices totaling \$246,603.75, part payment for Contract No. 06-42-386, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates in the months of January, May and November 2007 (544-260 Account). (See Comm. No. 290513). Purchase Order No. 156419, approved by County Board December 21, 2005 and April 18, 2007.
- 293615 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$114,476.40, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of March 16-31, 2008 (897-368 Account). (See Comm. No. 292552). Purchase Order No. 160075, approved by County Board March 15, 2006.
- 293617 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of March 2008 (897-278 Account). (See Comm. No. 293252). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.
- 293618 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$343,660.50, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of February 1 through March 15, 2008 (897-368 Account). (See Comm. No. 293615). Purchase Order No. 160075, approved by County Board March 15, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 293502 ROBERT CARTEN, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 12, 2005. The Petitioner caught his foot on an exposed pipe while exiting a squad car, and as a result he injured his back (lumbar sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-27774 in the amount of \$5,678.76 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Philip E. Turcy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

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- 293503 LEMONTE HENRY, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 6, 2005. The Petitioner was moving a cabinet, and as a result he injured his groin (groin sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-20202 in the amount of \$4,382.36 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leandro Alhambra, Law Firm of Casey Woodruff & Associates.
- 293504 DENEEN JOHNSON, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on August 6, 2005. The Petitioner was letting down a bed rail when she caught her finger in the rail, and as a result she injured her index finger (contusion and avulsion fracture at the proximal aspect of the index finger middle phalanx). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-44001 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.
- 293505 ANDREW JOSLIN, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 28, 2002. The Petitioner was trying to keep a door from closing, and as a result he injured his finger (compound fracture of the middle finger on the left hand). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-46654 in the amount of \$2,020.53 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Cory M. Boyer, Law Firm of Steven J. Malman.
- 293506 LINDA MAPLES (ON BEHALF OF RUDOLPH JOHNSON, JR., DECEASED), in the course of his employment as a Building Inspector for the Department of Building and Zoning sustained accidental injuries on January 11, 2005. The Petitioner slipped on ice, and as a result he injured his toe (debridement and bone biopsy of the left great toe). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-42956 in the amount of \$2,840.25 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel B. Malone, The Healy Law Firm.
- 293507 CARMEN R. TOLIVER, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 5, 2006. The Petitioner was pulling files from the aisle, and while climbing down a ladder missed a step and fell backwards, and as a result she injured her back and shoulder (injury to the mid and low back and right shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-10417 in the amount of \$9,592.96 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert J. Smoler of Smoler Law Office, P.C.

- 293508 GERALDINE BROWDER, in the course of her employment as an Environmental Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on April 18, 2007. The Petitioner was pulling and lifting a heavy bag of garbage, and as a result she injured her lower back (central disc herniation at L4-L5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-20095 in the amount of \$15,990.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 293509 GINO BETTS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 3, 2007. The Petitioner was restraining a resident, and as a result he injured his back (post traumatic lumbar sprain/strain syndrome as well as post traumatic disc herniation at L5-S1 with neuralgia and myofascitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-2006 in the amount of \$17,367.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph P. Carroll, Law Firm of Goldstein, Fishman, Bender & Romanoff.
- 293510 JOHN CANNING, in the course of his employment as a Staff Physician for Provident Hospital of Cook County sustained accidental injuries on January 25, 2003. The Petitioner slipped on water and fell, and as a result he injured his shoulder (left shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-59041 in the amount of \$19,111.49 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Sostrin and Sostrin, P.C.
- 293511 TANYA ADELL-DAVIS, in the course of her employment as a Nurse for Cermak Health Services of Cook County sustained accidental injuries on October 12, 2006. The Petitioner tripped over a rug and fell down stairs, and as a result she injured her elbow (left elbow strain and sacral fracture of coccyx). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48089 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee approved by poll March 11, 2008). Attorney: Robert I. Briskman, Law Firm of Briskman & Briskman.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 293512 MICHAEL JANOWSKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on January 8, 2001. The Petitioner slipped on ice and fell, and as a result he injured his knee (left knee sprain). On February 8, 2008, the Arbitrator awarded the Petitioner the sum of \$7,739.20. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-56120 in the amount of \$7,739.20 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter Lekas.

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293513 JANINE JIMENEZ, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 9, 2007. The Petitioner slipped and fell down stairs, and as a result she injured her ankle (right ankle sprain and peroneal tendonitis). On February 13, 2008, the Arbitrator awarded the Petitioner the sum of \$14,495.31. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-48056 in the amount of \$14,495.31 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim Toomey, The Vrdolyak Law Group.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$2,831,297.37

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$131,219.51

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

293588 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,604.81. Claim No. 20050273, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Jan Bykowski (Driver and Owner), 511 Little Path Road, Des Plaines, Illinois 60016
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: Iv Newsom, Unit #7336
Date of Accident: December 21, 2007
Location: Devon Avenue near Ridge Avenue, Elk Grove Village, Illinois (211-444 Account).

293589 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,556.87. Claim No. 20050288, Sheriff's Police Department.

Responsible Party: Susan M. Schultz (Driver and Owner), 10206 South Talman Avenue, Chicago, Illinois 60655
Damage to: Sheriff's Police Department vehicle
Our Driver: Donna Mallon, Unit #3310
Date of Accident: February 8, 2008
Location: 103rd Street near Pulaski Road, Chicago, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT:

\$40,086.61

SUBROGATION RECOVERIES TO BE APPROVED:

\$9,161.68

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

293590 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,413.74. Claim No. 97006938, Department of Corrections.

Claimant: Larry Hill, 839 North Rainbow Drive, Glenwood, Illinois 60425
Claimant's Vehicle: 2006 Nissan Altima
Our Driver: Randal K. Johnson, Unit #8071
Date of Accident: February 6, 2008
Location: 2940 West 31st Street, Chicago, Illinois

Department of Corrections vehicle was salting and plowing compound area at 2940 West 31st Street in Chicago. The County driver backed into Claimant's legally parked vehicle causing damage to the bumper and trunk area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

293591 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,103.03. Claim No. 97006939, Department of Central Services.

Claimant: IDS Property Casualty Insurance Company, Subrogee of James and Veronica Collins, 3500 Packerland Drive, DePere, Wisconsin 54115-9070
Claimant's Vehicle: 1999 Dodge Grand Caravan
Our Driver: Michael F. Durkin, Unit #M163425
Date of Accident: February 22, 2008
Location: 10440 South Cicero Avenue, Oak Lawn, Illinois

Department of Central Services vehicle while backing out of the parking lot at 10440 South Cicero Avenue in Oak Lawn struck Claimant's vehicle causing damage to the front bumper and hood (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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293592 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,350.00. Claim No. 97006759, Sheriff's Police Department.

Claimant: Merchants Automotive Group, 1278 Hooksett Road, Hooksett, New Hampshire 03106
Claimant's Vehicle: 2003 Pontiac Grand AM GT
Our Driver: Robert K. Hausherr, Unit #1398
Date of Accident: January 17, 2007
Location: Cicero Avenue near 83rd Street, Worth Township, Illinois

Sheriff's Police Department leased vehicle was traveling northbound on Cicero Avenue near 83rd Street in Worth Township. Another vehicle turned in front of the County's vehicle, causing damage to the front end of the vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$37,951.58
SELF-INSURANCE CLAIMS TO BE APPROVED: \$9,866.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

293559 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Adan Martinez v. Sheriff of Cook County, et al., Case No. 05-C-6557. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Adan Martinez and Dinizulu Law Group Ltd., his attorneys. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

293560 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Kenneth Jackson v. Sheriff Thomas Dart, et al., Case No. 07-C-4864. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Kenneth Jackson. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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- 293561 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Herrera v. Dart, et al., Case No. 07-C-4980. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Dennis Herrera and Thomas Morrissey, his attorney. Please forward the check to Donald J. Pechous, Supervisor, Torts and Civil Rights Litigation, for transmittal.
- 293562 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Maldonado v. Dart, et al., Case No. 07-C-1976. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$12,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,000.00, made payable to Jesus Maldonado and Tabet, DiVito & Rothstein LLC, his attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts and Civil Rights Litigation, for transmittal.
- 293563 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$97,000.00 for the release and settlement of suit regarding Susan Foster v. Michael Basile, et al., Case No. 05-L-66054. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$97,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$97,000.00, made payable to Susan Foster and David Hurst of Bruggeman, Hurst and Associates, her attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 293564 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$17,500.00 for the release and settlement of suit regarding Abayomi Adedeji v. Cook County, et al., Case No. 05-C-7266. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$17,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$17,500.00, made payable to Abayomi Adedeji. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TOPRESENT:	\$18,736,988.88
PROPOSED SETTLEMENTS TO BE APPROVED:	\$141,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

293619 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$421,910.66, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 10-23, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 28, WITH THE EXCEPTION OF ITEMS 3, 7, 8, 10, 14, 19 AND 28, WHICH WERE WITHDRAWN. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 07-83-152 REBID**

Underwear for female and male detainees for the Department of Corrections, to:

Uniforms Mfg., Inc. \$114,895.00

COMMISSIONER PERAICA VOTED NO ON ITEM 2.

Item 6 **CONTRACT NO. 07-73-328 REBID**

Maintenance and repair of flexible and rigid fiber-optic scopes for Provident Hospital of Cook County, to:

Endofix, Inc. \$160,500.00

COMMISSIONER PERAICA VOTED NO ON ITEM 6.

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

Item 12 **CONTRACT NO. 08-83-41 REBID**

Frozen convenience foods for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Badger Murphy Food Services	Section I	\$306,676.51
Badger Murphy Food Services	Section II	<u>239,768.16</u>
		\$546,444.67

Item 15 **CONTRACT NO. 08-73-73**

Blood, blood products and testing services for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County, to:

LifeSource	\$9,791,642.40
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Item 17 **CONTRACT NO. 08-53-121**

Vending machines for food and beverages for the Real Estate Management Division, to:

Ace Coffee Bar, Inc.*	Section I	Criminal Courts Administration Building and Warehouse at 23rd and Rockwell	\$ 56,943.00
Ace Coffee Bar, Inc.*	Section II	Department of Corrections at 26th and California	132,960.24
Ace Coffee Bar, Inc.*	Section III	Department of Corrections South Campus	89,910.00
Ace Coffee Bar, Inc.*	Section IV	Cook County Building, Juvenile Temporary Detention Center, Juvenile Court Annex and Medical Examiner's Office	146,813.04

* Ace Coffee Bar, Inc. submitted a bid in the amount of 37% of monthly gross receipts to be paid to Cook County. This is a revenue generating contract.

Item 18 **CONTRACT NO. 07-73-488 REBID**

Vitrectomy (retina surgery) system with accessories for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation	\$413,757.17
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Items 20-27 **CONTRACT NO. 08-15-507H**

Patient sets, kits and supplies for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 512,952.43
Bio-Tek Medical Supplies, Inc.	220,698.78
Ekla Corporation	279,288.50
Globe Medical-Surgical Supply Company	333,842.79
MMS-A Medical Supply Company	189,589.65
Northwestern Pharmaceutical & Supply Corporation	303,750.38
Progressive Industries, Inc.	245,197.51
Pro-Medical Equipment & Supplies, Inc.	<u>117,055.00</u>
	Partial Award \$2,202,375.04

BIDS RECOMMENDED FOR CANCELLATION AND REBID

- Item 4 Contract No. 07-53-265
- Design and build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy
- Item 5 Contract No. 07-84-281 Rebid
- Linear low-density liners for the Sheriff's Custodial Department
- Item 9 Contract No. 07-83-525
- Vehicle services (oil changes and wiper/lamp replacements) for the North Zone (South: North side of Madison, and North, West and East: Cook County limits) for the Sheriff's Office
- Item 11 Contract No. 08-84-19 Rebid
- On-site and telephonic language interpretation services for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County
- Item 13 Contract No. 08-45-42 Rebid
- Grocery items (dry and canned goods) for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County
- Item 16 Contract No. 08-83-89
- Insect, rodent and pigeon control services for the Sheriff's Custodial Department

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

- Item 1 Contract No. 07-85-52 **
- Film processing services for the Medical Examiner's Office
- ** The Medical Examiner's Office has requested that this bid be cancelled in its entirety.

BIDS WITHDRAWN FROM CONSIDERATION

The following items (3, 7, 8, 10, 14, 19 and 28) were withdrawn at the request of the Purchasing Agent, due to the adoption of an amendment to the Procurement and Contracts Ordinance, 08-O-10.

- Item 3 Contract No. 07-73-223 Rebid
- Thermo Shandon cytoslide microscope slides and EZ single cytofunnels compatible with Shandon cytopsin centrifuge for Stroger Hospital of Cook County

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- Item 7 Contract No. 07-53-491 Rebid
Vecta and Steelcase tables, Kimball Office brand chairs and Vimco window shades for the Criminal Courts and Administration Building for the Office of Capital Planning and Policy
- Item 8 Contract No. 07-84-523
Printing of warrant and judgement book covers for the County Clerk's Office
- Item 10 Contract No. 08-45-07 Rebid
Automotive maintenance and repair services for Provident Hospital of Cook County
- Item 14 Contract No. 08-85-52
Rubber stamps and marking equipment for the Clerk of the Circuit Court
- Item 19 Contract No. 08-15-082H
Burn pads, underpads and drapes for the Bureau of Health Services
- Item 28 Contract No. 08-15-507H
Patient sets, kits and supplies for the Bureau of Health Services

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 292971 AN ORDINANCE AUTHORIZING THE COMPTROLLER AND BUDGET DIRECTOR TO REQUIRE PROOF OF APPROVED AVAILABLE FUNDING BEFORE GRANT FUNDS CAN BE DISPERSED (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING THE COMPTROLLER AND
THE BUDGET DIRECTOR TO REQUIRE PROOF OF APPROVED
AVAILABLE FUNDING BEFORE FUNDS CAN BE DISPERSED**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article VI, Section 34-376 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. GRANT FUNDED PAYMENTS

Sec. 34-376. Authorization for requirement of proof of funding.

(a) The Comptroller and Budget Director are hereby authorized to require that all payment requests on behalf of a grant funded entity or program have proof of approved available funding before any funds can be disbursed.

(b) Any payment request that causes the grant to exceed its approved budget or funding source shall be placed on budget hold until additional approved funding becomes available.

(c) Any grant, including renewable grants, whose funding will be forthcoming within six months of its start date may begin to incur expenditures, but will still be subject to the ordinance's provisions that prohibit expenditures from exceeding the approved funding source.

(d) Any grant that is expected to incur expenditures in excess of the approved budget or funding source shall obtain County Board of Commissioner's approval of the excess expenditures prior to incurring them.

(e) This ordinance supplements the grant procedures as outlined in the FY2008 Annual Budget Resolution.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 292971) BE APPROVED AND ADOPTED.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER COLLINS, MOVED TO AMEND THE ORDINANCE (COMMUNICATION NO. 292971) BY ADDING SUB-POINT (e) AS FOLLOWS: "THIS ORDINANCE SUPPLEMENTS THE GRANT PROCEDURES AS OUTLINED IN THE FY2008 ANNUAL BUDGET RESOLUTION." THE MOTION TO AMEND CARRIED.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 292971) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**08-O-30
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**AN ORDINANCE AUTHORIZING THE COMPTROLLER AND THE BUDGET DIRECTOR
TO REQUIRE PROOF OF APPROVED AVAILABLE FUNDING
BEFORE FUNDS CAN BE DISPERSED**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article VI, Section 34-376 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. GRANT FUNDED PAYMENTS

Sec. 34-376. Authorization for requirement of proof of funding.

(a) The Comptroller and Budget Director are hereby authorized to require that all payment requests on behalf of a grant funded entity or program have proof of approved available funding before any funds can be disbursed.

(b) Any payment request that causes the grant to exceed its approved budget or funding source shall be placed on budget hold until additional approved funding becomes available.

(c) Any grant, including renewable grants, whose funding will be forthcoming within six months of its start date may begin to incur expenditures, but will still be subject to the ordinance's provisions that prohibit expenditures from exceeding the approved funding source.

(d) Any grant that is expected to incur expenditures in excess of the approved budget or funding source shall obtain County Board of Commissioner's approval of the excess expenditures prior to incurring them.

(e) This Ordinance supplements the grant procedures as outlined in the FY2008 Annual Budget Resolution.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

293367 STATUS OF MARKETING EFFORTS FOR EXCESS LAND AT OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS. Transmitting a Communication from Raymond Muldoon, Director, Real Estate Management Division:

respectfully requesting permission to present a report on the status of marketing efforts for the excess land at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois.

This item should be referred to the Finance Committee for further discussion.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED THAT COMMUNICATION NO. 293367 BE RECEIVED AND FILED. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – APRIL 23, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #40	\$ 119,688.40
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #13	27,602.09
James D. Fiala Paving Company, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #18	148,585.13
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #9	35,355.95
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #13	49,910.94
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #13	19,493.55
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #10	23,006.28
ESI Consultants, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #8	26,823.41

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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #10	\$ 22,653.58
S.T.A.T.E. Testing, L.L.C.	Section: 08-6HISP-32-ES Control Quality Assurance	1,395.00
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #1	2,897.51
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #18	3,028.11
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various location Work Order #7, Estimate #3	6,205.30
Meade Electric Company, Inc.	Section: 08-8EMIM-35-GM Maintenance Charges December 2007	117,657.54
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges January 2008	152,042.00
	February 2008	152,042.00
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From December 21, 2007 to January 25, 2008	11.25
	From January 25, 2008 to February 29, 2008	11.25
Village of Richton Park	Section: 08-8EMIM-36-GM Water Charge Pump Station #3 Sauk Trail and the Illinois Central Gulf Railroad Account #0096905200-00 From October 24, 2007 to February 5, 2008	34.80

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #9	\$ 259,926.65
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Premix (Cold Patch) Estimate #10	12,009.68
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Premix (Cold Patch) Estimate #10	6,458.64
K-Five Construction Company	Section: 07-HBITS-01-GM Bituminous Premix (Hot Patch) Estimate #9	232.50
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #7	44,318.71
<u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #8	2,160.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Perform Traffic Control Systems, Ltd.	Section: 07-8PVMK-30-GM Pavement Markings - 2007 Estimate #7 and final	122,256.15
A.C. Pavement Striping Company	Section: 07-8STIC-28-GM Striping Intersection and Crosswalk - 2007 Estimate #6	74,450.41
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #7	2,858.87
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance - 2008 Estimate #2	25,293.19

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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
<u>PERMANENT EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Meadow Edge Improvement Association	PE: 974.2	\$ 2,500.00
<u>NEGOTIATION SERVICES</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TE: 974.9, 974.14, 974.3, 974.11, 974.2 and 974.3	3,600.00
<u>LAND ACQUISITION</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Katharine K. Kramer	Parcel: 0G50020	40,000.00
<u>TITLE FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #'s: 182873, 183644, 183640, 185812 and 183642	250.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	TE: CP 868.9	600.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Ms. Mariette De Los Santos	TE: 974.6	4,500.00
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Thomas C. and Barra J. Heinzl	TE: 974.9	400.00
<u>DOCUMENT PREPARATION FEE</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
North Star Trust Company	TE: 974.14	70.00

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

VENDOR	DESCRIPTION	AMOUNT
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MOTOR FUEL TAX FUND NO. 600-600

LAND ACQUISITION

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Flodstrom Investments, LLC	Parcel: 0G50003	\$ 8,254.00

APPRAISAL SERVICES

RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Charles A. Southcomb & Associates	Parcels: 001 and 005	3,000.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE NOMINATING COMMITTEE OF THE
INTERIM BOARD OF DIRECTORS OF THE
COOK COUNTY BUREAU OF HEALTH**

April 4, 2008
(recessed and reconvened on
April 7, 2008 and April 14, 2008)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Richard Sewell - Illinois Public Health Association; Vice Chairman Larry J. Goodman, M.D. - Civic Committee of the Commercial Club of Chicago; Secretary Aida L. Giachello, Ph.D. - Midwest Latino Health Research Center; Mark Newton - Association of Community Safety Net Hospitals; Terry Mason, M.D. - Chicago Department of Public Health; Thomas Balanoff - Chicago Federation of Labor; William Werner, M.D. - Chicago Medical Society; Sharon Jones - Chicago Urban League; Laurence Msall - Civic Federation of Chicago; Niva Lubin-Johnson, M.D. - Cook County Physicians Association; Margie Schaps - Health and Medicine Policy Research Group; Richard Clarke - Healthcare Financial Management Association; Kevin Scanlan - Metropolitan Chicago Healthcare Council; and Victoria Bigelow - Suburban Primary Health Care Council (14)

Proxies: April 4, 2008:
Cathy Jacobsen - for Richard Clarke, Healthcare Financial Management Association

April 7, 2008:
Larry Haspel, M.D. - for Kevin Scanlan, Metropolitan Chicago Healthcare Council; Joy Getzenberg - for Terry Mason, M.D., Chicago Department of Public Health; and Jorge Ramirez - for Thomas Balanoff, Chicago Federation of Labor

April 14, 2008:
Joy Getzenberg - for Terry Mason, M.D., Chicago Department of Public Health; Jorge Ramirez - for Thomas Balanoff, Chicago Federation of Labor; and Dan Swartzman - for Richard Sewell, Illinois Public Health Association

Also Present: Cook County Commissioners Jerry Butler, Anthony J. Peraica and Deborah Sims (3); Elizabeth Reidy - Deputy Chief, Civil Action Bureau, Office of the State's Attorney; Michael Prinzi - Chief, Healthcare and Real Estate Transactions Division, Office of the State's Attorney; Richard Velázquez - Special Counsel to President Todd H. Stroger; Laura Lechowicz Felicione - Special Counsel to President Todd H. Stroger; and Matthew B. DeLeon - Secretary to the Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Nominating Committee of the Interim Board of Directors of the Cook County Bureau of Health met pursuant to notice on Friday, April 4, 2008 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The purpose of the meeting was to consider the proposed nominating process and to consider the nomination and recommendation of candidates for the office of Director of the Interim Board of Directors.

Mr. Msall, seconded by Mr. Balanoff, moved to allow consideration of the candidates submitted by Nominating Committee Members past the deadline of 5:00 P.M. on Monday, March 31, 2008. The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Mr. Newton, moved that the Nominating Committee Members vote to select ten (10) candidates for the first round of consideration. The motion carried. A show of hands indicated eleven (11) yeas, two (2) nays, and one (1) member abstaining.

Dr. Lubin-Johnson, seconded by Mr. Scanlan, moved to adopt the nominating process as proposed by Chairman Sewell. The motion carried unanimously.

PROPOSED NOMINATING PROCESS

1. Review the master list of nominees. If committee members are unfamiliar with or otherwise interested in a nominee, the nominator will provide a brief introduction.
2. Consider “sub-categories” that reflect the scope of the Bureau’s health portfolio as follows:
 - a. Finance
 - b. Legal and Regulatory Affairs
 - c. Healthcare Management
 - i. Short stay hospital
 - ii. Long stay hospital
 - iii. Ambulatory specialty and sub-specialty care
 - iv. Community-based primary care
 - v. Mental health
 - vi. Forensic medicine/corrections
 - vii. Public health
 - d. Employee relations
 - i. Human resources/benefits
 - ii. Collective bargaining
 - iii. Labor
 - e. Public administration
 - f. Clinical Medicine
 - i. Graduate medical education
 - ii. Specialties
 1. Prevention
 2. Primary care
 3. Specialty care
 - g. Other
3. Working individually, each committee member should select the top 10 nominees, regardless of category.
4. A list of nominees with their frequency score (determined by giving a 1 for every appearance on a committee member’s list) will be developed and placed in their nominated category. If a person was nominated in more than one category, their name and frequency score will be listed in only one category with a footnote identifying the other categories where they received nominations. For these “multiple category” nominees, the total frequency score, regardless of category will be reported.
5. The committee will determine the appropriateness of the top twenty persons by considering frequency scores and balance across the categories.

Dr. Mason, seconded by Dr. Werner, moved to recess the Regular Session and convene into Executive Session, pursuant to §120/2(C)(17) of the Open Meetings Act, 5 Ilcs 120/1, et seq., which permits closed meetings for consideration of “the Recruitment ... of Physicians or other Health Care Professionals for a hospital, or other institution providing medical care, that is operated by the Public Body”. The motion carried unanimously.

Mr. Balanoff, seconded by Mr. Newton, moved to recess the Executive Session and convene into Regular Session. The motion carried unanimously.

Chairman Sewell recessed the meeting to Monday, April 7, 2008 at 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

April 7, 2008

The Nominating Committee of the Interim Board of Directors of the Cook County Bureau of Health reconvened its recessed meeting at the hour of 9:00 A.M. on Monday, April 7, 2008. For the purpose of considering the nomination and recommendation of candidates for the office of Director of the Interim Board of Directors.

Chairman Sewell outlined the procedures that he expected to be used during the meeting. He stated that the Committee would go into executive session, and would consider any other outside nominees not already included on the original list of over sixty candidates. Next, the members would pick twenty candidates, a tally would be calculated and the committee could come up with some priorities for alternates.

Vice Chairman Goodman related his concerns with regard to diversity in choosing alternates to the original twenty candidates sent to the President. If three candidates drop off whose primary experience is skewed towards one area, going to the next group of five candidates according to frequency score may not give diversity to the board.

Mr. Newton reminded the members that a tentative meeting date was set for Monday, April 14, 2008 at 1:00 P.M. The Committee could meet to consider replacements for the twenty candidates chosen, if necessary.

Chairman Sewell confirmed that this process would be an alternative to having a list of prioritized alternates.

Ms. Schaps, seconded by Secretary Giachello, moved that the group of proposed candidates who received three (3) or more votes on Friday, April 4, 2008 and the four (4) additional candidates receiving two (2) votes, Linda Coronado, Ladale George, Barbara Hillman and Jorge Ramirez, totalling thirty (30), be interviewed by either the whole Nominating Committee or by a group of its members prior to April 18, 2008. By a show of hands, there were two (2) yeas, seven (7) nays and two (2) abstentions. The motion failed.

Dr. Lubin-Johnson, seconded by Vice Chairman Goodman, moved to recess the Regular Session and convene into Executive Session, Pursuant to §120/2(C)(17) of the Open Meetings Act, 5 Ilcs 120/1, et seq., which permits Closed Meetings for consideration of “the Recruitment ... of Physicians or other Health Care Professionals for a hospital, or other institution providing medical care, that is operated by the Public Body”. The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Ms. Jones, moved to recess the Executive Session and convene into Regular Session. The motion carried unanimously.

Chairman Sewell recessed the meeting for a ten minute period.

The meeting was reconvened following the ten minute period.

Dr. Lubin-Johnson, seconded by Dr. Werner, moved to recess the Regular Session and convene into Executive Session, Pursuant to §120/2(C)(17) of the Open Meetings Act, 5 Ilcs 120/1, et seq., which permits Closed Meetings for consideration of “the Recruitment ... of Physicians or other Health Care Professionals for a Hospital, or other institution providing medical care, that is operated by the Public Body”. The motion carried unanimously.

Vice Chairman Goodman, seconded by Dr. Haspel, moved to recess the Executive Session and convene into Regular Session. The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Mr. Newton, moved to close the nominations to new names. The motion carried unanimously.

Ms. Schaps, seconded by Dr. Haspel, moved to submit the names of twenty (20) candidates to the President of the Cook County Board of commissioners, subject to contact by the Nominating Committee Officers. The motion carried unanimously.

**Following are the names of the twenty (20) candidates to be submitted
to the President of the Cook County Board of Commissioners:**

**David A. Ansell, M.D., M.P.H.
Michael F. Anthony, J.D., M.H.H.A.
Warren L. Batts
Carl Bell, M.D., C.C.H.P., F.A.P.A., F.A.C.
Psych.
Norman R. Bobins
Daniel Cantrell
David Carvalho, J.D.
Margaret A. Davis, R.N., M.S.N., F.N.P.
Joseph A. Flaherty, M.D.
Quin R. Golden**

**Benn Greenspan, Ph.D., M.P.H., F.A.C.H.E.
Barbara J. Hillman
Lester B. Knight
Carol Lopez, M.D.
Sister Sheila Lyne, R.S.M.
Luis Munoz, M.D.
Heather E. O'Donnell, J.D., L.L.M.
Jorge Ramirez
James J. Stukel
Andrea L. Zopp**

Chairman Sewell recessed the meeting to Monday, April 14, 2008 at 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

April 14, 2008

Pursuant to notice, the Nominating Committee of the Interim Board of Directors of the Cook County Bureau of Health reconvened its meeting on Monday, April 14, 2008 at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of considering the nomination and recommendation of candidates for the office of Director of the Interim Board of Directors.

Vice Chairman Goodman in the Chair.

Vice Chairman Goodman informed the members that of the twenty (20) candidates recommended by the Nominating Committee to be submitted to the President of the Cook County Board of Commissioners, one candidate, Michael Anthony, declined to be recommended to the President. He added that although the Nominating Committee had closed nominations on April 7, 2008, a new potential candidate had been submitted to Chairman Sewell and himself. It would be up to the Committee to determine whether nominations would be re-opened in order to consider this individual.

In response to the request by a Nominating Committee member for the identity of the individual, Vice Chairman Goodman disclosed that the individual's name was Joyce Kocher, M.D.

Mr. Msall, seconded by Mr. Scanlan, moved to consider the three (3) proposed candidates who received six (6) votes on Monday, April 7, 2008. The motion carried unanimously.

Mr. Scanlan, seconded by Ms. Schaps, moved to recess the Regular Session and convene into Executive Session, Pursuant to §120/2(C)(17) of the Open Meetings Act, 5 Ilcs 120/1, et seq., which permits Closed Meetings for consideration of "the Recruitment ... of Physicians or other Health Care Professionals for a Hospital, or other institution providing medical care, that is operated by the Public Body". The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Mr. Scanlan, moved to adjourn the Executive Session and convene into Regular Session. The motion carried unanimously.

Mr. Scanlan, seconded by Secretary Giachello, moved to submit the name of Fernando Grillo to add to the nineteen (19) confirmed candidates to be submitted to the President. The motion carried unanimously.

Dr. Lubin-Johnson, seconded by Mr. Msall, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

NOMINATING COMMITTEE OF THE INTERIM BOARD OF DIRECTORS
OF THE COOK COUNTY BUREAU OF HEALTH

MR. RICHARD SEWELL, Chairman

ATTEST: DR. AIDA GIACHELLO, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Nominating Committee of the Interim Board of Directors of the Cook County Bureau of Health be received and filed. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication, dated April 17, 2008 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization to amend a previously approved advertise for bids for the rental of camera equipment which was approved at the September 6, 2007 Board meeting (Agenda Item #30). The underscored and stricken language indicates the amendments.

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to advertise for bids for the rental of camera equipment.

Contract period: December 1, 2007 through November 30, 2008⁹. (018-224 Account). Requisition No. 80180001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Secretary to the Board of Commissioners be approved, as amended and that the Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair/rebuild LaBuy Lake Overflow Structure at 122 South Barrington Road, Barrington, Illinois in Barrington Township, County Board District #14.

Permit #:	062466
Requested Waived Fee Amount (100%):	\$6,134.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,134.00.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for installation of an additional gas generator in the power plant at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070534
Requested Waived Fee Amount (100%):	\$6,700.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,700.00.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for renovation to the Perching Bird House/Fragile Kingdom at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071033
Requested Waived Fee Amount (100%):	\$19,029.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$19,029.00.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for renovation of the Pinniped Barrier Project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071394
Requested Waived Fee Amount (100%):	\$4,264.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,264.00.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to install a fire sprinkler system at Camp Sagawau Learning Center at 12545 West 111th Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	071761
Requested Waived Fee Amount (100%):	\$13,439.57

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$13,439.57.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a temporary food service tent at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080322
Requested Waived Fee Amount (100%):	\$1,177.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,177.88.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's Pain Clinic C-Arm Room Project at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080187
Total Fee Amount:	\$1,687.88
Requested Waived Fee Amount (90%):	\$1,519.09
Amount Due (10%):	\$168.79

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,519.09.

90% WAIVED REQUESTS TO BE APPROVED:	\$1,519.09
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$3,713.02
100% WAIVED REQUESTS TO BE APPROVED	\$ 50,744.45
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$161,072.72

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 24, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Green Light Fixture Replacement Program Phases III and IV. Phase III sites include: County Building, Criminal Courts Building and the Criminal Courts Administration Building. Phase IV includes: Oak Forest Hospital of Cook County buildings, Whitcomb Building at Maywood Campus and Rockwell warehouse.

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This project will require a design/build contractor to survey the existing lighting systems for upgrades to T8 energy efficient lighting, furnish design and construction documents including cost estimates, obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to replace all fixtures at the specified locations. The scope of this project will require general installation of new lighting equipment and all associated electrical and construction work.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated March 27, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 in the amount \$15,321.77 to the contract with Paul Borg Construction Company, Chicago, Illinois, for the Clerk of The Circuit Court Mailroom & Micrographics Relocation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various field conditions including the relocation of electrical switches, additional mechanical work, the build out of a new data closet and inspection of blocked plumbing drains.

This budget was approved by the Board of Commissioners on January 9, 2008.

Contract No. 07-53-502

Original Contract Sum:	\$304,000.00
Amount of this Modification:	<u>15,321.77</u>
Adjusted Contract Sum:	\$319,321.77

Estimated Fiscal Impact: \$15,321.77. Bond Issue (7000 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2008 from

BRUCE WASHINGTON, Director, Bureau of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 5 in the amount of \$37,114.41 to the contract with F.H. Paschen, S.N. Nielsen, Inc., Chicago, Illinois, Contractor for the Countywide ADA Compliance, Phase II, Groups 2 and 3 Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for revisions mandated by changes to the City of Chicago Code for detectable warning devices, field conditions for additional grab bars in toilet rooms, redesign of six juror boxes and the installation of the Grand Jury Room automatic door operator and intercom.

Contract No. 04-53-717

Original Contract Sum:	\$4,474,000.00
Previously Authorized Change Orders:	67,618.05
Adjusted Contract to Date:	4,541,618.05
Amount of the Modification:	<u>37,114.41</u>
Adjusted Contract Sum:	\$4,578,732.46

Estimated Fiscal Impact: \$37,114.41. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for two (2) years, Contract No. 06-41-586 with Harris & Harris, Ltd., Chicago, Illinois, for accounts receivable collection services for delinquent traffic fines and fees due and owing the Clerk of the Circuit Court of Cook County.

Reason: This extension is needed to maximize our 2008 revenue for the next two (2) years, and to allow time to prepare a Request for Qualifications (RFQ) for a new contract. The expiration date of the current contract is July 31, 2008.

Estimated Fiscal Impact: None. Contract extension: August 1, 2008 through July 31, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance. (Comm. No. 293660). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for two (2) years, Contract No. 06-41-585 with Alliance One, Inc., Exton, Pennsylvania, for accounts receivable collection services for delinquent fines and fees for Child Support, Civil Division, Criminal Division and Sheriff's parking fees due and owing the Clerk of the Circuit Court of Cook County.

Reason: This extension is needed to maximize our 2008 revenue for the next two (2) years, and to allow time to prepare a Request for Qualifications (RFQ) for a new contract. The expiration date of the current contract is July 31, 2008.

Estimated Fiscal Impact: None. Contract extension: August 1, 2008 through July 31, 2010.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance. (Comm. No. 293661). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$17,189.35, Contract No. 07-84-276 with Paper Solutions, Cedar Rapids, Iowa, for the manufacturing and printing of the 2008 court file jackets.

Board approved amount 07-31-07:	\$717,777.10
Increase requested:	<u>17,189.35</u>
Adjusted amount:	\$734,966.45

Reason: This increase is needed to accommodate the increased number of filings in fiscal year 2007 that are anticipated to continue into fiscal year 2008. This contract was a one time purchase.

Estimated Fiscal Impact: \$17,189.35. (529-240 Account).

Sufficient funds are available through the Clerk of the Circuit Court Document Fund.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Daley voted "no".

OFFICE OF THE COUNTY CLERK

JOURNALS OF PROCEEDINGS

JOURNAL

(March 18, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 18, 2008.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 293651). **The motion carried unanimously.**

* * * * *

JOURNAL

(March 31, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, March 31, 2008.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 293652). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: April 15, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Sufficient funds are available through the County Clerk's Election Division Fund.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$255,000.00, Contract No. 03-41-12 with Pickens-Kane Moving and Storage Company, Chicago, Illinois, for the movement of election equipment and election related supplies.

Board approved amount 07-12-06:	\$1,568,471.00
Previous increase approved 09-07-06:	184,146.50
Previous increase approved 06-05-07:	285,695.84
This increase requested:	<u>255,000.00</u>
Adjusted amount:	\$2,293,312.34

Reason: This increase is necessary due to the increase in size of the voting supply carriers, additional judge and equipment manager training, taxi deliveries and new procedures related to pick up and delivery for early voting. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$255,000.00. (524-430 Account).

Sufficient funds are available through the County Clerk's Election Division Fund.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

APPROPRIATION OF FUNDS AND APPROVAL OF PAYMENT

Transmitting a Communication, dated April 14, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

JOSEPH M. FRATTO, County Comptroller

KAREN S. CRAWFORD, Director, President's Office of Employment Training

Re: Appropriation of Funds and Approval of Payment in the Amount of \$2,486,768 to the Illinois Department of Commerce and Economic Opportunity (DCEO) to Repay President's Office of Employment and Training (P.O.E.T.) Disallowed Costs.

The above payment to DCEO for the P.O.E.T. disallowed costs was made on June 28, 2007. The subject payment in the amount of \$2,486,768 in disallowed costs covering the years 1999 through 2004 was disclosed in the 2006 Comprehensive Annual Financial Report (CAFR) and previously discussed by the County's Audit Committee. Due to an oversight, formal Board of Commissioner's authorization for the June 28, 2007 payment in the amount of \$2,486,768 to the DCEO is requested.

Funding for the above payment was made from excess funds remaining in the expired 1992A Bond Debt Service Escrow Account. The excess funds were transferred to the County General Fund from which the subject payment was made.

Note: This item also appears under the Bureau of Finance and the President's Office of Employment Training in this Journal of Proceedings.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request be approved and that the payment to the Illinois Department of Commerce and Economic Opportunity (DCEO) be made. **The motion carried.**

Commissioners Maldonado and Peraica voted "no".

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 18, 2008 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$14,697.00 for Radon Awareness Program from the Illinois Emergency Management Agency – Division of Nuclear Safety. The purpose of this grant is to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures.

The grant award is renewable yearly from the USEPA.

Estimated Fiscal Impact: None. Grant Award: \$14,697.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

BUREAU OF FINANCE

APPROPRIATION OF FUNDS AND APPROVAL OF PAYMENT

Transmitting a Communication, dated April 14, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

JOSEPH M. FRATTO, County Comptroller

KAREN S. CRAWFORD, Director, President's Office of Employment Training

Re: Appropriation of Funds and Approval of Payment in the Amount of \$2,486,768 to the Illinois Department of Commerce and Economic Opportunity (DCEO) to Repay President's Office of Employment and Training (P.O.E.T.) Disallowed Costs.

The above payment to DCEO for the P.O.E.T. disallowed costs was made on June 28, 2007. The subject payment in the amount of \$2,486,768 in disallowed costs covering the years 1999 through 2004 was disclosed in the 2006 Comprehensive Annual Financial Report (CAFR) and previously discussed by the County's Audit Committee. Due to an oversight, formal Board of Commissioner's authorization for the June 28, 2007 payment in the amount of \$2,486,768 to the DCEO is requested.

Funding for the above payment was made from excess funds remaining in the expired 1992A Bond Debt Service Escrow Account. The excess funds were transferred to the County General Fund from which the subject payment was made.

Note: This item also appears under the Office of the County Comptroller and the President's Office of Employment Training in this Journal of Proceedings.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request be approved and that the payment to the Illinois Department of Commerce and Economic Opportunity (DCEO) be made. **The motion carried.**

Commissioners Maldonado and Peraica voted "no".

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for laundry and linen services for Cermak Health Services of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: November 1, 2008 through October 31, 2012. (240-222, 891-222, 897-222 and 898-222 Accounts). Requisition Nos. 82400105, 88911037, 88970404 and 88980232.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 07-54-125 Rebid with Finer Foods, Inc., Chicago, Illinois, and Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of dry and canned grocery items for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the cancellation and rebid of the new contract due to non-compliance on Section I to the Minority and Women-Owned Business Enterprise ordinance and a no bid response for Section II. Approximately \$600,000.00 remains on this contract for Oak Forest Hospital of Cook County; and \$266,352.00 for Stroger Hospital of Cook County. The expiration date of the current contract is May 4, 2008.

Estimated Fiscal Impact: None. Contract extension: May 5, 2008 through August 4, 2008.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Oak Forest Avenue, Ridgeland Avenue to 0.45 miles southwest of 167th Street (City of Oak Forest and unincorporated Bremen Township in County Board Districts #6 and 17)	Two (2) lane bituminous resurfacing and pavement widening	08-B8526-03-RS
Sauk Trail, Harlem Avenue to Ridgeland Avenue (Village of Frankfort and unincorporated Rich Township in County Board District #6)	Reconstruct to four (4) lanes with median	00-C1125-01-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad	Adjustment of quantities and new item	\$2,600.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the quantities and actual field quantities of work performed.

A new item was added for 10 inch Portland Concrete Cement (PCC) Driveway which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293644). **The motion carried unanimously.**

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Transmitting a Communication, dated March 24, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street	Adjustment of quantities and new items	\$16,304.80 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for bituminous driveway, concrete curb and gutter and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293645). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-B1429-02-RS Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam Avenue (Canfield Road), Devon Avenue to Northwest Highway	Additional sidewalk removal and replacement – updated ADA requirements	\$200,000.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

This item is added in accordance with the City of Chicago's directive to replace all existing sidewalk ramps at intersections along the project's length with new sidewalk ramps compliant with updated Americans with Disabilities Act (ADA) requirements.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293646). **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities and new items	\$41,220.61 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in excavation.

New items were provided for Indiana Harbor Belt Railroad flagman cost and other miscellaneous work required to water valves, boxes and drainage structures.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293647). **The motion carried unanimously.**

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Transmitting a Communication, dated March 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street	Adjustment of quantities and new item	\$331,572.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less sewer and electrical work items being required, lighting items being revised by the Village of Palos Hills to reduce the contract cost and the elimination of Lightweight Cellular Concrete Fill.

A new item was required for chain link fence, installed to provide safety for the newly constructed bike path near the Lucas Drainage Ditch.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293648). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated March 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 293649). **The motion carried unanimously.**

ORDINANCE AMENDMENT

Transmitting a Communication, dated March 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program, and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the National Flood Insurance Program (NFIP), Cook County is amending its current (November 2, 2000 as amended April 3, 2007) Floodplain Ordinance to reflect the following new FIRM effective date of August 19, 2008.

08-O-31

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

FLOODPLAIN ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 106 Floodplains, Section 106-2, of the Cook County Code is hereby amended as follows:

Sec. 106-2. Definitions.

Designated floodway means the channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a ten percent increase in velocities.

- (1) The floodways are designated on the Countywide flood insurance rate map for Cook County number 17031C ~~panels 64-69, 206 and 207 dated April 16, 2007, panels 15, 20 and 155-158 dated November 16, 2006, panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 161, 163 and 305 dated December 20, 2002, and panels 38-63, 88-113, 159, 176-187, 189-204, 208-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000~~ August 19, 2008, prepared by FEMA.
- (2) To locate the designated floodway boundary on any site, the designated floodway boundary should be scaled off the designated floodway map and located on a site plan, using reference marks common to both maps. Where interpretation is needed to determine the exact location of the designated floodway boundary, IDNR/OWR should be contacted for the interpretation.
- (3) The terms designated floodway and "floodway" are synonymous for purposes of this chapter.

Floodplain means that land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas (SFHAs), ponding areas, etc. The floodplain is also known as the special flood hazard area (SFHA). The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The special flood hazard areas (SFHA's) of the County are generally identified on the Countywide flood insurance rate map (FIRM) for Cook County number 17031C, ~~panels 64-69, 206 and 207 dated April 16, 2007, panels 15, 20 and 155-158 dated November 16, 2006~~, prepared by the Federal Emergency Management Agency ~~panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 142, 144, 161, 163 and 305 dated December 20, 2002 and panels 38-63, 88-113, 159, 176-187, 189-204, 208-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832~~ and dated November 6, 2000 August 19, 2008.

Effective Date: This Ordinance amendment shall be effective immediately upon adoption.

Approved and adopted this 23rd day of April 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Oak Forest Avenue,
Ridgeland Avenue to 0.45 miles southwest of 167th Street
in the City of Oak Forest and unincorporated Bremen Township in County Board Districts #6 and 17
Section: 08-B8526-03-RS
Centerline Mileage: 0.65 miles
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-137
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B85, Oak Forest Avenue, beginning at a point near Ridgeland Avenue and extending along said route in a northeasterly direction to a point 0.45 miles southwest of 167th Street, a distance of approximately 0.65 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching and pavement widening to provide paved shoulders, crack sealing, drainage additions and adjustments, regrading of ditches, traffic protection, landscaping, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 08-B8526-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 13, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Addendum to Right-of-Way Acquisition of Land Resolution
Increased real estate cost and court judgment orders following condemnation proceedings
West Bartlett Road,
Spitzer Road to Illinois Route 59
in the Villages of Bartlett and Elgin in County Board District #15
Section: 00-B1003-05-RP
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-138
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

ADDENDUM TO RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	West Bartlett Road
FROM:	Spitzer Road to Illinois Route 59
SECTION:	00-B1003-05-RP

WHEREAS, the Board of Commissioners of Cook County, Illinois, on August 9, 2000 adopted a Resolution and on January 23, 2001 amended the Resolution providing for the improvement and construction of County Highway B10, commonly known as West Bartlett Road; and

WHEREAS, the County Board, on February 4, 2003 adopted a Resolution authorizing and directing the County Superintendent of Highways to negotiate for the acquisition of right-of-way needed for the improvement of Section: 00-B1003-05-RP of said County Highway; and

WHEREAS, subsequent revisions in the design geometrics require that additional private property be acquired for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS 5/5-801 (2000); and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of establishing just compensation to be paid for the property; and

BE IT FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the acquisition of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a Court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS 5/7-101 (2000). Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

April 23, 2008

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTION

Transmitting a Communication, dated April 23, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Policemen's Benevolent Labor Committee representing Deputy Sheriff Lieutenants, for your consideration at the April 23, 2008 Board Meeting.

Fiscal Year 2007:	\$ 40,436.00
Fiscal Year 2008:	50,597.00
Fiscal Year 2009:	32,776.00
Fiscal Year 2010:	33,759.00
Bonus:	<u>14,000.00</u>
Total Estimated Cost:	\$171,568.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2006 through November 30, 2010, have been negotiated with the following union:

Policemen's Benevolent Labor Committee; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

OAK FOREST HOSPITAL OF COOK COUNTY

PROPOSED MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Aippersbach, Elke D., M.D. To be paid via Contract No. 03-45-669 with Intercommunity Radiation Oncology; Appointment effective April 23, 2008 through April 22, 2010	Medicine/Radiation Oncology	Visiting Consultant
Awan, Rina, M.D. Account #110; Grade J1, Step 5; Budget #8970165, Position ID No. 9521957; Appointment effective April 23, 2008 through April 22, 2010	Medicine/Intensive Unit	Visiting Consultant
Hollowell, Courtney, M.D. Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Vital, Patricia, M.D. Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician
Ravanbakhsh, Kathy, M.D. Appointment effective April 23, 2008 through April 22, 2010	Surgery/Urology	Affiliate Physician

This item was WITHDRAWN at the request of the sponsor.

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated March 6, 2008 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee reports for the meetings of October 4, 2007 and January 17, 2008.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated April 7, 2008 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of four (4) HOME Investment Partnership Loans in an amount not to exceed \$300,000.00. The loans will be made to Orchard Village, a nonprofit special needs' housing provider located in the Village of Skokie. Orchard Village will rehabilitate four of its existing properties to expand the capacity to serve an additional six developmentally disabled residents. The total development cost for the four properties is estimated at \$323,000.00 which includes all hard construction costs and related soft costs. In addition to the HOME funds, additional funding will be provided through private donations. The HOME loans will be structured as deferred, forgivable zero percent loans with loan terms ranging between 5 and 15 years.

The Department of Planning and Development respectfully requests approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

APPROPRIATION OF FUNDS AND APPROVAL OF PAYMENT

Transmitting a Communication, dated April 14, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

JOSEPH M. FRATTO, County Comptroller

KAREN S. CRAWFORD, Director, President's Office of Employment Training

Re: Appropriation of Funds and Approval of Payment in the Amount of \$2,486,768 to the Illinois Department of Commerce and Economic Opportunity (DCEO) to Repay President's Office of Employment and Training (P.O.E.T.) Disallowed Costs.

The above payment to DCEO for the P.O.E.T. disallowed costs was made on June 28, 2007. The subject payment in the amount of \$2,486,768 in disallowed costs covering the years 1999 through 2004 was disclosed in the 2006 Comprehensive Annual Financial Report (CAFR) and previously discussed by the County's Audit Committee. Due to an oversight, formal Board of Commissioner's authorization for the June 28, 2007 payment in the amount of \$2,486,768 to the DCEO is requested.

Funding for the above payment was made from excess funds remaining in the expired 1992A Bond Debt Service Escrow Account. The excess funds were transferred to the County General Fund from which the subject payment was made.

Note: This item also appears under the Bureau of Finance and the Office of the County Comptroller in this Journal of Proceedings.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request be approved and that the payment to the Illinois Department of Commerce and Economic Opportunity (DCEO) be made. **The motion carried.**

Commissioners Maldonado and Peraica voted "no".

PROPOSED REPORT

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

Transmitted herewith for your review is the President's Office of Employment Training (P.O.E.T.) Workforce Activities and Accomplishments Report. This report includes information regarding POET's levels of performance in relation to the federally mandated Workforce Investment Act performance measures as well as other program activities and workforce information.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 293650). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PROPOSED MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments, medical staff appointments to be amended from provisional to full status and other medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Abayomi, Akintorin, M.D. Account #110; Grade K-12, Step ZZ; Budget #8970273; Position ID No. 0023137; Annual Salary \$268,071.00; Reappointment effective March 15, 2008 through March 14, 2010	Anesthesiology	Affiliate Category
Akintorin, Mopeola-Subuola, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 0022729; Annual Salary \$173,839.00; Reappointment effective February 18, 2008 through February 17, 2010	Pediatrics/Neonatology	Affiliate Category
Cook, Edwin, M.D. Account #133; Grade ZZ; Budget #8910510; Position ID No. 9933793; Annual Salary \$31,500.00; Reappointment effective April 18, 2008 through April 17, 2010	Medicine/Nephrology	Consultant Category
Crawford, Clifford, M.D. Account #110; Grade K-12; Budget #8910502; Position ID No. 0300140; Annual Salary \$296,891.00; Reappointment effective June 20, 2008 through June 19, 2010	Surgery	Active Category

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Fegan, Claudia, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8930418; Position ID No. 0700084; Annual Salary \$200,055.00; Reappointment effective March 23, 2008 through March 22, 2010		
Fisher, Thomas, M.D.	Medicine/Dermatology	Consultant Category
Account #155, Grade ZZ; Budget #8910510; Position ID No. 9932274; Annual Salary \$44,025.00; Reappointment effective March 28, 2008 through March 27, 2010		
Hussein, Lilly, M.D.	Medicine/Oncology	Active Category
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521855; Annual Salary \$200,055.00; Reappointment effective July 12, 2008 through July 11, 2010		
Jackson, Ralph, M.D.	Emergency Medicine	Active Category
Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018820; Annual Salary \$213,176.00; Reappointment effective March 15, 2008 through March 14, 2010		
Kumapley, Rudolf, M.D.	Medicine	Active Category
Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9621875; Annual Salary \$160,764.00; Reappointment effective May 8, 2008 through May 7, 2010		
Hossaini-Mazhari, Abolghassem, M.D.	Pediatrics	Ancillary Category
Account #155; Grade K-5, Step 5; Budget #8910505; Position ID No. 9932176; Annual Salary \$147,622.00; Reappointment effective May 18, 2008 through May 17, 2010		
McDunn, Susan, M.D.	Medicine/Hematology-Oncology	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521856; Annual Salary \$200,055.00; Reappointment effective May 18, 2008 through May 17, 2010		
Mullane, Michael, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 0400274; Annual Salary \$200,055.00; Reappointment effective April 20, 2008 through April 19, 2010		
Murphy, Michael, M.D.	Emergency Medicine	Active Category
Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0089137; Annual Salary \$213,176.00; Reappointment effective June 15, 2008 through June 14, 2010		
Rosen, Fred, M.D.	Medicine	Affiliate Category
Account #110; Grade K-9, Step 5; Budget #8970178; Position ID No. 0400266; Annual Salary \$200,055.00; Reappointment May 18, 2008 through May 17, 2010		
Selvam, Lela, M.D.	Pediatrics/Neonatology	Ancillary Category
Account #155; Grade ZZ; Budget #8910505; Position ID No. 9933787; Annual Salary \$39,000.00; Reappointment effective June 20, 2008 through June 19, 2010		
Solomon, Ralph, M.D.	Anesthesia	Active Category
Account #110; Grade K-9, Step 5; Budget #8910507; Position ID No. 0189118; Annual Salary \$200,055.00; Reappointment effective May 18, 2008 through May 17, 2010		

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM
PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Colbert, Christopher, M.D. Date on Staff: June 5, 2007; Full Status Effective: April 23, 2008	Emergency Medicine	Attending Physician

OTHER MEDICAL STAFF CHANGES

Mohazab, Hamid, M.D., Radiology Attending Physician Senior 11, Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 9718830; Salary \$232,808.00. Promote to Attending Physician Senior 12; Account #110; Grade K-12; Budget #8910509; Position ID No. 9718830; Annual Salary \$292,808.00

Obgara, Tajudeen, M.D., Medicine/Infectious Diseases is requesting a change of category status from Active to Voluntary effective April 23, 2008

Wakim, Pierre, D.O., Emergency Medicine, Active Category; Account #110; Grade K-12; Budget #8910506; Position ID No. 9918810; Salary \$296,183.00. Upgrade to Account #110; Grade K-12; Budget #8910506, Annual Salary \$336,183.00

Saffold, Carol, M.D., Obstetrics & Gynecology; Active Category; Account #133; Budget #8910506; Position ID No. 289151; Salary \$26,180.00. Promote to Active Category; Account #110; Grade K-11, Step 5; Budget #8910509, Position ID No. 9718830; Annual Salary \$232,464.00

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems North America, Andover, Massachusetts, for maintenance of the patient monitoring system.

Reason: Philips Medical Systems is the manufacturer and only authorized source of parts and service for the existing patient monitoring system used throughout the hospital.

Estimated Fiscal Impact: \$280,458.33 (\$93,486.11 per year). Contract period: April 1, 2008 through March 31, 2011. (891-442 Account). Requisition No. 88910024.

Approval of this item commits Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase by ~~\$191,815.00~~ \$230,003.00, Contract No. 07-53-32 with Star Detective and Security Agency, Inc., Chicago, Illinois, to provide security services for the out-patient pharmacy.

Board approved amount 02-21-07:	\$5,585,788.80
Increase requested:	191,815.00 <u>230,003.00</u>
Adjusted amount:	\$5,777,603.80 <u>\$5,815,791.80</u>

Reason: This increase is required to allow for the addition of armed security guard service as called for in the contract (p.S-9; sec. 7). The armed guard service will upgrade the posts assigned to the Outpatient Pharmacy and cashier services due to the implementation of cash collections associated the prescription co-pay program, 9/1/07. In addition, the service will be extended to include Saturdays and Sundays for the Outpatient Pharmacy and cashier services, due to addition of extended hours to meet patient demand. This increase will provide two (2) armed guards for nine hours each day, Saturdays and Sundays for a total increase of \$196,032.00 for the balance of the contract period. The expiration date of the current contract is April 8, 2010. An additional one-time increase in the amount of \$33,971.00 is required to pay for armed guard services rendered from 9/1/07 thru 3/31/08, prior to Board authorization.

Estimated Fiscal Impact: ~~\$191,815.00~~ \$230,003.00. (894 ~~890~~-260 Account).

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried.**

Commissioners Maldonado and Peraica voted “no”.

Commissioner Silvestri voted “present”.

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 1, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$595,426.93 from the Illinois Department of Public Health (IDPH) to test Culex mosquitoes and dead crows and blue jays for West Nile virus, and will include the control of larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

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This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on April 3, 2007 by the Cook County Board of Commissioners in the amount of \$566,318.81.

Estimated Fiscal Impact: None. Grant Award: \$595,426.93. Funding period: April 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

April 17, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 17, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-54-460 Rebid	Floor care products	Sheriff's Custodial Department
07-15-167H1	Critical care supplies, electrodes and monitor kits	Bureau of Health Services
07-15-266H1	Bandages and dressings	Bureau of Health Services
08-84-03 Rebid	Commissary management services	Department of Corrections
08-83-21 Rebid	On-line, on-site and written language interpretation services	Provident Hospital of Cook County and Ruth M. Rothstein Core Center

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-85-40 Rebid	Fresh fruit juices (Section II)	Bureau of Health Services
08-15-048H	Receptacle containers and liners	Bureau of Health Services
08-73-53 Rebid	Personal care supplies (sanitary napkins)	Department of Corrections
08-73-75 Rebid	Temporary respiratory practitioner staffing services	Stroger Hospital of Cook County
08-84-125 Rebid	Master control playback server base system	Office of the President
08-73-136	Automobile maintenance and repair	Stroger Hospital of Cook County
08-84-137	Floor care products	Stroger Hospital of Cook County and Oak Forest Hospital of Cook County
08-53-138	Renovation and Build-Out at Cook County Bureau of Health Services Administration Building and Stroger Hospital of Cook County Auditorium	Office of Capital Planning and Policy
08-83-160	Milk products	Juvenile Temporary Detention Center
08-83-168	Bread and pastry products	Juvenile Temporary Detention Center
08-84-171	Meat products	Juvenile Temporary Detention Center
08-45-173	Canned goods	Juvenile Temporary Detention Center
08-45-177	Frozen foods	Juvenile Temporary Detention Center
08-15-291H	Urine test strips	Bureau of Health Services
08-15-508H	Disposable wearing apparel	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines Road	07-B1922-02-RP
2. Plum Grove Road (Old), Algonquin Road to Meacham Road	02-V6542-03-PV
3. 104th Avenue, 167th Street to 159th Street	06-W2509-05-FP
4. Furnish 400 tons Bituminous Premix (Cold Patch) for the North Area	08-CBITN-02-GM
5. Furnish 400 tons Bituminous Premix (Cold Patch) for the South and Central Areas	08-CBITS-02-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 23, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Catalyst Consulting Group, Inc.
Agreement
Contract No. 08-41-190**

To Analyze, Develop, Implement and Host Web-Based Applications and Tools for Various Divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, Enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications for 2008-2010, Early Voting Application, Elections Automated Call Form; Support and Maintenance for Candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to Create Interface with the Cook County Portal, for the contract sum of \$1,097,580.00, for a period of thirty-six and one-half (36.5) months, as authorized by the Board of Commissioners 3/18/08.

**Chicago Sun-Times, Inc.
Agreement
Contract No. 08-84-222**

For the Publication of Legal Notices for Various Using Agencies, for the County Purchasing Agent, for the contract sum of \$988,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/9/08.

**Delta Engineering, Inc.
Agreement
Contract No. 08-41-155**

For the Design and Construction Administration Services for the HVAC Upgrade, Buildings 3 and 4 located at the South Campus of the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$250,000.00, as authorized by the Board of Commissioners 2/6/08.

**Emergency Nursing Staffing Association, Inc.
Agreement
Contract No. 08-41-141**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$140,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**Gareda Diversified Business Services, Inc.
Agreement
Contract No. 08-41-140**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$3,046,918.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**GE Medical Systems Information Technologies, Inc.
Agreement
Contract No. 07-45-456**

For Eight (8) Echocardiography (ECG) Carts with Software and Interface/Integration Service, for Provident Hospital of Cook County, for the contract sum of \$105,053.85, as authorized by the Board of Commissioners 7/31/07.

Commissioner Suffredin voted “present” on the above item.

**Integrus Energy Services, Inc.
Agreement
Contract No. 08-41-217**

For the Purchase and Delivery of Natural Gas for the County’s Heating and Cooling Needs, for the Bureau of Administration, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 4/9/08.

**Iron Mountain
Agreement
Contract No. 07-41-430**

For Off-Site Storage of Computer Media Countywide, for the Bureau of Technology, for the contract sum of \$210,000.00, as authorized by the Board of Commissioners 4/18/07.

**Major Scale Technology Management, Inc.
Agreement
Contract No. 08-41-192**

To Provide Information Technology Management Services (ITMS), for the County Clerk’s Office, for the contract sum of \$1,500,000.00, for a period of thirty-six and one-half (36.5) months, as authorized by the Board of Commissioners 3/18/08.

**The Nurse Agency
Agreement
Contract No. 08-41-152**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$440,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**Onyx Architectural Services, Inc.
Agreement
Contract No. 08-41-157**

For Design and Construction Administration Services for the Countywide Roof Replacement Project, Phase IV, for the Office of Capital Planning and Policy, for the contract sum of \$200,000.00, as authorized by the Board of Commissioners 2/6/08.

**RLD Resources, LLC
Agreement
Contract No. 08-41-216**

For Auditing the County's Natural Gas and Electricity Bills, for the Bureau of Administration, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/6/08.

**Sav-Rx Chicago, Inc.
Agreement
Contract No. 08-41-145**

For Pharmacy Mail Order Refill Prescription Services, which includes Emergency Services for Overflow, Non-Mailed Refilled Prescriptions, for the Bureau of Health Services, for the contract sum of \$30,680,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/20/08.

Commissioner Moreno voted "present" on the above item.

**Amercare Products, Inc.
Contract
Contract No. 07-85-509**

For Personal Hygiene Supplies (toothbrushes, soap, hair care products, etc.), as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$101,007.00. Date Advertised 11/6/07. Date of Bid Opening 11/29/07. Date of Board Award 4/9/08.

**Badger Murphy Food Service
Contract
Contract No. 08-45-43 Rebid**

For Dairy Products (cheese, butter, oleo), as required for use by the Bureau of Health Services, for the contract sum of \$161,581.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 4/9/08.

**Five Star Laundry-Chicago, LLC
Contract
Contract No. 08-53-55 Rebid**

For Laundry Services, as required for use by the Department of Corrections, for the contract sum of \$1,528,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/15/08. Date of Bid Opening 2/7/08. Date of Board Award 4/9/08.

**Progressive Industries, Inc.
Contract
Contract No. 07-53-415**

For Canvas Deck Shoes for Male and Female Inmates, as required for use by the Department of Corrections, for the contract sum of \$185,630.00. Date Advertised 8/27/07. Date of Bid Opening 9/13/07. Date of Board Award 4/9/08.

**Progressive Industries, Inc.
Contract
Contract No. 08-72-60**

For Paint Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$102,664.69. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/08. Date of Bid Opening 2/21/08. Date of Board Award 4/9/08.

**Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 07-15-285H Rebid/Revised**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$188,356.40. This is a requirements contract effective after Board Award through 8/31/09. Date Advertised 1/22/08. Date of Bid Opening 2/7/08. Date of Board Award 4/9/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted "present" on Contract No. 08-41-145 with Sav-Rx Chicago, Inc.

Commissioner Suffredin voted "present" on Contract No. 07-45-456 with GE Medical Systems Information Technologies, Inc.

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated March 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and McLeod USA, as Grantee. Upon issuance of this license, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: McLeod USA
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried.

Commissioner Maldonado voted “no”.

* * * * *

Transmitting a Communication, dated March 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Wide Open West, as Grantee. Upon issuance of this license, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Wide Open West
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Gorman, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED AGREEMENT

Transmitting a Communication, dated March 31, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2007 tax-roll data as well as tax-roll data for 2008 and 2009 when available, to PropertyInfo Corporation. The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. PropertyInfo Corporation will pay the County that total due each year in advance of receiving the data.

This lease is in accordance with the Cook County Code, Section 74-34, Lease of Cook County Real Estate Tax Data.

Estimated Fiscal Impact: None. Revenue generating: \$165,044.00 (per year plus Consumer Price Index increase if any).

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to extend from May 1, 2008 to July 4, 2008, Contract No. 07-45-306 with Yesenia Sanchez, Chicago, Illinois, to provide administrative duties for the Sheriff's Chicago High Intensity Drug Trafficking Area's (HIDTA) Regional Drug Trafficking Organization Initiative.

Reason: This request is necessary to expend the remaining funds on this contract. Approximately \$7,896.00 remains on this contract. The office has begun the process for a new contract. The expiration date of the current contract is April 30, 2008.

Estimated Fiscal Impact: None. Contract extension: May 1, 2008 through July 4, 2008.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated March 24, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$18,387.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding to purchase equipment to enhance the effectiveness of the Complex Drug Prosecutions Initiative. This equipment will assist the unit in focusing on intensive investigations of narcotics operations in an effort to combat drug enterprises and networks operating in the city and suburban Cook County. The equipment being requested will allow the prosecutors and investigators in the unit to match the technological capabilities of the targets of their investigations, respond to increasing technology demands in building cases against the narcotics operations that are the focus of the unit's work, and meet our obligations in court that come from utilizing newer technologies.

This grant requires that our office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that will fund a portion of the equipment procured.

Estimated Fiscal Impact: \$6,129.00. Grant Award: \$18,387.00. Funding period: April 1, 2008 through June 30, 2008. (250-818 Account).

Approval of this item commits Fiscal Year 2008 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated March 31, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Susan Serafiniak v. Oak Forest Hospital of Cook County, Dr. Sun Kim, and Dr. Imre Hidvegi, Case No. 05-L-2721 (Comm. No. 293653).

2. Matthew Linton v. Officer White, et al., Case No. 07-C-4726
(Comm. No. 293654).
3. John Doe v. Cook County, Jerry Robinson, et al., Case No. 05-L-13374
(Comm. No. 293655).
4. Rabbi Israel v. Circuit Court of Cook County, et al., Case No. 07-C-7084
(Comm. No. 293656).
5. Martel Jackson v. Supt. Hickerson, et al., Case No. 07-C-1374
(Comm. No. 293657).
6. Terrell Jackson v. Sgt. Doody, et al., Case No. 07-C-2761
(Comm. No. 293658).
7. Salletheo Smith v. Dr. Ali, et al., Case No. 07-C-5381
(Comm. No. 293659).

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Beloved Community Family Services, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Beloved Community Family Services, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Beloved Community Family Services, Inc. in the Englewood area, will focus on minors referred for violations of school codes and will offer victim/offender conferencing, family and group conferencing and peace making circles. These programs are designed to prevent and reduce repetitive violations of school codes, which can lead to suspensions and expulsions. They will also offer counseling, life skills management and job readiness training. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Englewood area. Beloved Community Family Services, Inc. because of its understanding of the Englewood area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330152.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Hope, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Hope, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Hope, Inc. will begin a mentoring, tutoring and restorative justice based program on the far south side of Chicago that will serve minors referred by nearby schools and the CAPS program in the area. Minors will receive education in the principles of restorative justice as a method of conflict resolution and will also have tutoring, mentoring, computer lab and after school activities supervised by teachers and clergy. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the south side of Chicago. Hope, Inc. because of its understanding of the south side of Chicago will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330153.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into contract with Holy Cross-Immaculate Heart of Mary Parish, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: This partner was part of the grant proposal approved by the Illinois Criminal Justice Information Authority (ICJIA). Holy Cross-Immaculate Heart of Mary Parish will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the Back of the Yards area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. Holy Cross-Immaculate Heart of Mary Parish because of its understanding of this particular geographic location is able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330153.

These contracts are fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Spectrum Youth and Family Services, Hoffman Estates, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Spectrum Youth and Family Services is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Spectrum Youth and Family Services will expand its work in the northwestern Cook County suburban area and will train staff to conduct risk and needs assessments using, in part the Youth Assessment Screening Instrument (YASI) for purpose of accomplishing full risk and needs assessments on a number of youth who indicate mental health and/or substance abuse issues. They will also provide intensive one-on-one mentoring services, provide counseling/therapy in individual, group and family modalities and referrals to psychiatric services and inpatient substance abuse providers where indicated. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the northwestern suburban area of Cook County. Spectrum Youth and Family Services because of its understanding of the northwestern suburban area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330156.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alliance for Community Peace, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Alliance for Community Peace is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alliance for Community Peace focuses on improving the academic performance and positive decision-making skills of at-risk referred youth with a goal of giving opportunities to demonstrate positive, law-abiding and meaningful skills that will develop career and vocational opportunities that offer a long-term alternative to criminal, violent and anti social acts. The main focus of this program will be to provide services to at-risk youth in the Cabrini-Green area. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Cabrini-Green area. Alliance for Community Peace because of its understanding of the Cabrini-Green area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330157.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Alternatives, Inc., Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Alternatives, Inc. is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Alternatives, Inc. will provide and maintain restorative justice program at the new Uplift Community School in the Uptown area. This will involve the training of parents, teachers, student volunteers and administrators in the specific skills needed to offer Peer Jury and Peer Mediation and family group conferencing programs. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the Uptown area. Alternatives, Inc. because of its understanding of the Uptown area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330158.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with North Lawndale Juvenile Justice Collaborative, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: North Lawndale Juvenile Justice Collaborative is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. North Lawndale Juvenile Justice Collaborative will provide a Peacemaking Circles Restorative Justice Program, involving youth, victims, parents, schools participants and community residents. Adults, including teachers and staff from local area Lawndale high schools, middle schools and elementary schools, will be trained to provide restorative justice-focused peacemaking circles to reduce conflict among students and between students and community members. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the North Lawndale area. North Lawndale Juvenile Justice Collaborative because of its understanding of the North Lawndale community area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$25,000.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330159.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Precious Blood Ministry of Reconciliation, Chicago, Illinois. This contract will facilitate the "Project Reclaim" initiative administered by the Cook County State's Attorney's Office and the Cook County Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youth who are involved in drug offenses, gun violence, and communities victimized by these youth.

Reason: Precious Blood Ministry of Reconciliation is a grant partner for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Precious Blood Ministry of Reconciliation will establish and foster an interagency collaboration that tracks youth, their needs, services available and offered, recidivism prevention and follow-up care provided for the youth located in the New City/South Side area. By sharing information and resources, the community partners hope to enable the youth to grow and become useful citizens in a coordinated, supportive and supervised environment. The Cook County State's Attorney's Office identified troubled areas across Cook County by evaluating police and Juvenile Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime. One of those areas identified was the New City/South Side area. Precious Blood Ministry of Reconciliation because of its understanding of the New City/South Side area will be able to provide all necessary resources to ensure all grant goals are met.

Estimated Fiscal Impact: None. Grant funded amount: \$49,980.00. Contract period: November 27, 2007 through November 26, 2008. (833-260 Account). Requisition No. 88330155.

This contract is fully funded by the Juvenile Justice Accountability Incentive Block Grant.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: As the designated state agency for court treatment programs as a condition of probation, TASC is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC to administer this program, there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. Renewal of this contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the State's Attorney's Office and for the next fiscal year a Request for Proposal (RFP) will be issued.

Estimated Fiscal Impact: \$702,000.00. Contract period: December 1, 2007 through November 30, 2008. (250-260 Account). Requisition No. 82500001.

Approval of this item commits Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Beavers, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PROPOSED MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff changes with no changes in clinical privileges, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioners annual supervision reviews presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Espinal, Ronald R., M.D. Account #110; Grade K-6, Step 5; Budget #8970234; Position ID No. 9522779; Annual Salary \$156,082.00; Appointment effective April 23, 2008 through April 22, 2010	Pediatrics	Active Physician
Fidler, Mary Jo, M.D. Appointment effective April 23, 2008 through April 22, 2010	Medicine/Hematology-Oncology	Voluntary Physician
Imran, Ayesha, M.D. Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 9932603; Annual Salary \$136,128.00; Appointment effective April 23, 2008 through April 22, 2010	Medicine/General Medicine	Active Physician

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Quesada, Nancy R., M.D. Medicine/Pulmonary Critical Care Active Physician
Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066; Annual Salary \$163,976.00; Appointment effective April 23, 2008 through April 22, 2010

Rickards, James S., M.D. Radiology/Abdominal Imaging Voluntary Physician
Appointment effective April 23, 2008 through April 22, 2010

Watts, Tabitha, M.D. Pediatrics/Juvenile Temporary Active Physician
Detention Center
Account #110; Grade K-5, Step 3; Budget #8970687; Position ID No. 9520135; Annual Salary \$130,607.00; Appointment effective April 23, 2008 through April 22, 2010

Mid Level Practitioners:

Calvin, Donna J., CNP Medicine Nurse Practitioner
To be paid via Hektoen Institute (Grant Funded); Appointment effective April 23, 2008 through April 22, 2010

Hollis, Samantha E., PAC Medicine Physician Assistant
To be paid via Contract No. 07-42-10 with Maxim Healthcare Services, Inc.; Appointment effective April 23, 2008 through April 22, 2010

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Anesthesiology

Malhotra, Neelam, M.D. Adult Anesthesiology Active Physician
Account #110; Grade K-11, Step 5; Budget #8970270; Position ID No. 952089; Annual Salary \$232,809.00; Appointment effective April 23, 2008 through April 22, 2010

Department of Emergency Medicine

Bowman, Steven, M.D. Emergency Medicine Active Physician
Account #110; Grade K-12; Budget #8970285; Position ID No. 9523306; Annual Salary \$248,208.00; Appointment effective May 16, 2008 through May 15, 2010

Feldman, Robert, M.D. Emergency Medicine Active Physician
Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 002332; Annual Salary \$213,116.00; Appointment effective April 23, 2008 through April 22, 2010

Penney, Don, M.D. Emergency Medicine Active Physician
Appointment effective April 23, 2008 through April 22, 2010

Scaletta, Thomas, M.D. Emergency Medicine Active Physician
Appointment effective April 23, 2008 through April 22, 2010

Sergel, Michelle, M.D. Emergency Medicine Active Physician
Account #110; Grade K-9, Step 4; Budget #8970285; Position ID No. 0400246; Annual Salary \$194,360.00; Appointment effective May 16, 2008 through May 15, 2010

Department of Medicine

Badri, Sheila, M.D.	Infectious Diseases	Active Physician
Account #110; Grade K-6, Step 4; Budget #8970176; Position ID No. 0589129; Annual Salary \$153,586.00; Appointment effective May 16, 2008 through May 15, 2010		
Deamant, Catherine, M.D.	General Medicine	Active Physician
Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9521888; Annual Salary \$173,839.00; Appointment effective May 16, 2008 through May 15, 2010		
DiSavino, Elia, M.D.	Neurology	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Dixon, Kimberly, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 9521887; Annual Salary \$140,343.00; Appointment effective April 23, 2008 through April 22, 2010		
El-Khadra, Maan, M.D.	Adult Cardiology	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970170; Position ID No. 9522002; Annual Salary \$186,928.00; Appointment effective April 23, 2008 through April 22, 2010		
Fox, Jacob, M.D.	Neurology	Voluntary Physician
Account #110; Grade K-6, Step 5; Budget #8970174; Position ID No. 9522066; Annual Salary \$163,976.00; Appointment effective May 16, 2008 through May 15, 2010		
French, Audrey, M.D.	Infectious Diseases	Active Physician
Account #133; Grade 22; Budget #8970176; Position ID No. 0100123; Annual Salary \$9,156.00; Appointment effective May 16, 2008 through May 15, 2010		
Goodwin, James, M.D.	Neurology	Consulting Physician
Account #133; Grade 22; Budget #8970168; Position ID No. 0100122; Annual Salary \$1,774.00; Appointment effective May 16, 2008 through May 15, 2010		
Harris, Alan, M.D.	Infectious Diseases	Active Physician
Appointment effective May 16, 2008 through May 15, 2010		
Hinkamp, David, M.D.	Occupational Medicine	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Kelly, Michael, M.D.	Neurology	Active Physician
Account #110; Grade K-8, Step 5; Budget #8970163; Position ID No. 9521976; Annual Salary \$186,928.00; Appointment effective May 16, 2008 through May 15, 2010		
Kessler, Harold, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Kudaravalli, Padma, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932621; Annual Salary \$133,460.00; Appointment effective May 16, 2008 through May 15, 2010		

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McDunn, Susan, M.D.	Medical Oncology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 952156; Annual Salary \$200,055.00; Appointment effective April 23, 2008 through April 22, 2010		
Orris, Peter, M.D.	Occupational Medicine	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Proia, Laurie, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Rafiq, Muhammad, M.D.	General Medicine	Active Physician
Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 9932427; Annual Salary \$133,460.00; Appointment effective May 16, 2008 through May 15, 2010		
Samuel, Jacob, M.D.	Medical Intensive Care Unit	Active Physician
Account #110; Grade K-9, Step 4; Budget #8970163; Position ID No. 9521950; Annual Salary \$197,797.00; Appointment effective May 16, 2008 through May 15, 2010		
Sha, Beverly, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Trenholme, Gordon, M.D.	Infectious Diseases	Voluntary Physician
Appointment effective May 16, 2008 through May 15, 2010		
Weinstein, Robert, M.D.	Infectious Diseases	Active Physician
Account #110; Grade K-12, Step 5; Budget #8970176; Position ID No. 9522092; Annual Salary \$278,335.00; Appointment effective May 16, 2008 through May 15, 2010		

Department of Obstetrics/Gynecology

Cejtin, Helen, M.D.	Gynecology	Active Physician
Account #155; Grade K-10, Step 5; Budget #8970264; Position ID No. 9932490; Annual Salary \$127,906.00; Appointment effective April 23, 2008 through April 22, 2010		
Marasigan, Ligaya, M.D.	Gynecology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700130; Annual Salary \$213,176.00; Appointment effective May 17, 2008 through May 16, 2010		
Tennery, Stephanie, M.D.	Gynecology	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700131; Annual Salary \$213,176.00; Appointment effective April 23, 2008 through April 22, 2010		

Department of Pathology

Ferrer, Karen, M.D.	Anatomic Pathology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522312; Annual Salary \$232,809.00; Appointment effective May 16, 2008 through May 15, 2010		
Firfer, Bourke, M.D.	Anatomic Pathology	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9722438; Annual Salary \$160,764.00; Appointment effective May 16, 2008 through May 15, 2010		

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

Kennedy, John, M.D. Anatomic Pathology Consulting Physician
Account #133; Grade 22; Budget #8970184; Position ID No. 9932565; Annual Salary
\$4,750.00; Appointment effective May 16, 2008 through May 15, 2010

Department of Psychiatry

Brar, Satinder, Psy.D. Cermak Health Services of Cook County/ Consulting Psychologist
Psychiatry
Appointment effective April 23, 2008 through April 22, 2010

Department of Radiology

Egofske, Peter, M.D. Special Procedures Active Physician
Account #110; Grade K-12, Step 5; Budget #8970208; Position ID No. 0300233; Annual Salary
\$412,000.00; Appointment effective April 23, 2008 through April 22, 2010

Department of Surgery

Dwarakanathan, Surendar, M.D. Ophthalmology Active Physician
Account #110; Grade K-9, Step 5; Budget #8970255; Position ID No. 9592951; Annual Salary \$200,055.00; Appointment effective May 16, 2008 through May 15, 2010

Prasad, Leela, M.D.	Colon & Rectal	Active Physician
Account #110; Grade K-12, Step NA; Budget #8970255; Position ID No. 0400277; Annual Salary \$267,218.00; Appointment effective May 16, 2008 through May 15, 2010		

Mid Level Practitioners:

Jejisek, Todd M., PAC	Medicine	Physician Assistant
To be paid via Contract No. 07-42-10 with Maxim Healthcare Services, Inc.; Appointment effective April 23, 2008 through April 22, 2010		

Joseph, Mary J., CNP Medicine Nurse Practitioner
Account #110; Grade FA, Step 13; Budget #8973309; Position ID No. 9524937; Annual Salary
\$78,346.00; Appointment effective April 23, 2008 through April 22, 2010

Schuit, Erica L., PAC Emergency Medicine Physician Assistant
Account #110; Grade 22, Step 2; Budget #8970285; Position ID No. 0400250; Annual Salary
\$75,999.00; Appointment effective April 23, 2008 through April 22, 2010

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Buchanan, David, M.D. Medicine/General Medicine
Active Physician to Voluntary Physician

Dixon, Kimberly, M.D. Medicine/General Medicine
Active Physician to Voluntary Physician

Hollowell, Courtney M.P., M.D. Medical Division Chairman/ Surgery/Urology
From Grade K-12; Salary \$285,171.00 to Account #110; Grade K-12; Budget #8970252; Position ID
No. 9522915; Annual Salary \$364,597.00

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

Keen, Richard, M.D., FACS Medical Dept. Chairman/Surgery Administration
From Grade K-12, Salary \$368,117.00 to Account #110; Grade K-12; Budget #8970235; Position ID
No. 9522785; Annual Salary \$444,239.00

Ray, Paul, M.D. Attending Physician Senior/Surgery/Urology
From Grade K-12; Salary \$364,596.00 to Account #110; Grade K-12; Budget #8970252; Position ID
No. 9522926; Annual Salary \$271,434.00

NEW POSITION

Doumanian, Leo M.D. Surgery/Urology
Account #110; Grade K-12; Salary \$285,170.00; Budget #8970252; Position ID No. 9522925

MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY

<u>Name</u>	<u>Department</u>	<u>Status</u>
Calvin, Donna J., CNP	Medicine	Nurse Practitioner
Holden, Christine M., PAC	Medicine	Physician Assistant
Hollis, Samantha E., PAC	Medicine	Physician Assistant
Jezisek, Todd M., PAC	Medicine	Physician Assistant
Joseph, Mary J., CNP	Medicine	Nurse Practitioner
Schuit, Erica L., PAC	Emergency Medicine	Physician Assistant

MID LEVEL PRACTITIONERS
ANNUAL SUPERVISION REVIEWS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Arens, Stacy L., PAC	Medicine	Physician Assistant
Burgess, Phyllis V., CNS	Pediatrics	Clinical Nurse Specialist
Intoy, Melinda P., CNP	Medicine	Nurse Practitioner
Mc Bride, Dianna J., CNP	Medicine	Nurse Practitioner
Rogowski, Wendy A., PAC	Surgery	Physician Assistant
Shah, Palak K., PAC	Surgery	Physician Assistant
Villadolid, Christian E., PAC	Surgery	Physician Assistant
Zien, Joel W., PAC	Surgery	Physician Assistant

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hematology reagents (Liatest® D-dimer), controls and supplies with vendor provided coagulation analyzers manufactured by Diagnostica Stago for the Department of Pathology, Division of Hematopathology. This item can be bid through various vendors.

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2008

Contract period: September 20, 2008 through September 19, 2011. (897-365 Account). Requisition No. 88970406.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 04-42-267 with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for a vendor provided serum protein immuno fixative electrophoreses (spife) analyzer and Cliniscan (Quikscan) 3 densitometer for the Pathology Department, Division of Immunology.

Reason: Helena Laboratories is the only known manufacturer and distributor of the spife analyzer and the Cliniscan 3 densitometer. This is the only equipment which the analyzer separates and stains visible serum protein and immuno fixatives by electrophoreses and the densitometer performs up to sixty (60) patient samples in three (3) minutes or less. These tests diagnose acute or chronic inflammatory conditions, albumin levels, paraproteinemia and other diseases. The amendment is due to additional reagents and supplies for hemoglobin tests performed on equipment owned by the hospital.

Estimated Fiscal Impact: \$114,240.00 (\$57,120.00 per year). Contract period: May 1, 2008 through April 30, 2010. (897-365 Account). Requisition No. 88970358.

Approval of this item commits Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of December 11, 2007.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Steele, seconded by Commissioner Beavers, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, May 7, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk